



MEMORANDUM

TO: BOARD OF SCHOOL DIRECTORS

FROM: STACY M. GOBER, BOARD SECRETARY

SUBJECT: REGULAR MONTHLY MEETING – December 15, 2014

The Regular Monthly Meeting of the Board of School Directors of the Bethlehem Area School District will be held on *Monday, December 15, 2014, at 7:00 p.m. in the Auditorium of East Hills Middle School, 2005 Chester Avenue, Bethlehem, PA 18020.* The agenda is attached.

SMG:bac
Attachments
pc: Dr. Roy

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

MISSION STATEMENT

The Bethlehem Area School District, in partnership with the home and community, is committed to providing a safe and supportive environment in which each student will attain the knowledge, skills, and attitudes necessary to become a productive citizen and lifelong learner in our technologically demanding and culturally diverse society.

A G E N D A
REGULAR MEETING – December 15, 2014

1. Roll Call
2. Pledge of Allegiance
3. Silent Meditation
4. Recognition
5. Courtesy of the Floor to Visitors (30 minutes allowed)
6. Reports of Student Representatives
7. Approval of Minutes
November 17, 2014 – Regular Board Meeting
December 1, 2014 – Reorganization Meeting
8. Approval of Committee Minutes
December 1, 2014 – Combined Board Meeting
9. Financial Report/Payment of Bills
Budgetary Transfers – Page 25
Treasurer's Report – Page 26
Monthly Bills – Page 27
Budget Information – Page 28
10. President's Communication/Special Meetings
11. Superintendent's Report/Federal Program Update
12. Unfinished Business
13. Recommendations of the Administration
14. Reports of Committees
15. New and Miscellaneous Business
16. Courtesy of the Floor to Visitors (30 minutes allowed)
17. Open Forum
18. Adjournment

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR BOARD MEETING

The Regular Meeting of the Board of School Directors of the Bethlehem Area School District (BASD) was held on Monday, December 15, 2014, at 7:03 p.m. in the Auditorium of East Hills Middle School, 2005 Chester Road, Bethlehem, PA 18017.

President Faccinnetto asked for the Roll Call by the Board Secretary:

ROLL CALL

Members present: Director Basilio Bonilla, Director Michele Cann, Director Eugene McKeon, Director Craig Neiman, Director Rogelio Ortiz, Director Shannon Patrick, Director Angela Sinkler, Director Sudantha Vidanage and President Michael Faccinnetto – 9

Member absent: None

Others present: Dr. Joseph Roy, Superintendent of Schools; Stacy Gober, Board Secretary; Attorney Donald Spry, Solicitor; Administrators, members of the press and other interested citizens and staff members.

The Pledge of Allegiance was recited by all those present.

PLEDGE OF ALLEGIANCE

President Faccinnetto requested a moment of Silent Meditation.

MOMENT OF SILENT MEDITATION

President Faccinnetto stated that there was no recognition for this evening.

RECOGNITION

President Faccinnetto offered Courtesy of the Floor to visitors. Speakers are asked to come to the podium, stating their name and address. The first Courtesy of the Floor will pertain to matters on the Board agenda. The second Courtesy of the Floor will deal with matters pertaining to school district business. Speakers are limited to five (5) minutes each unless extended at the discretion of the Board President. As per school board policy, generally, speakers are limited to taxpayers, residents, or employees of this school district. It is asked that speakers observe proper decorum, without personal attacks towards a specific individual or individuals. It is not the custom for the Board to enter into a dialogue at these meetings about concerns. However, the Board does listen with care to issues raised. Speakers will receive responses, in some form, by the Administration.

COURTESY OF THE FLOOR TO VISITORS

None

Natalie Hart (Liberty High School) – Ms. Hart stated that the National Honor Society held a blood drive. Teachers are preparing underclassmen for annual Keystone exams. Students are preparing for final exam preparation. Liberty also hosted a toy drive. Staff and students showed preparedness in the event of a lockdown or fire this month. Liberty hosted some business professionals this month including Lehigh Valley Health Networks, PBS 39, and Lehigh Valley Plastics, and they spoke about their career and education pathways. Last month, Student Government donated Thanksgiving meal baskets to needy families in the community, and this month they have adopted five (5) families from Marvine Elementary School. Student Government will also be donating small gifts to needy children at Donegan Elementary School. Student Government had a fantastic time visiting and helping families at Donegan at their annual Thanksgiving dinner which was donated by The

REPORTS OF THE STUDENT REPRESENTATIVES

House on the Rock. SADD hosted their annual anti-drug gift exchange today sharing with other high school students a positive hobby that they can participate in instead of succumbing to negative peer pressures. The Robotics team will be heading to Pittsburgh on December 19 to compete in a competition. Cancer Crushers and Mini-THON have been hard at work to bring holiday cheer to those in need this holiday season. Mini-THON hosted a Santa's Night workshop at Freedom High School this past Friday. Cancer Crushers have made bears to sell to raise money for cancer awareness. Course selection for underclassmen has also begun this week. On December 8, guidance counselors and administrators met with parents and students about financial aid for college bound seniors. This past Friday, Liberty welcomed senior citizens from the community and alumni to see the Holiday concert, and a luncheon was sponsored by the Student Government following the concert. On December 22, Liberty will hold a flag raising ceremony to honor veterans and alumni of Liberty who are in the armed forces. The Grenadier band participated in the Mayor's Christmas Tree Lighting which was the 50th Anniversary of the ceremony. The band continues to spread holiday cheer throughout the community and schools in Bethlehem. Members of the band performed at Muhlenberg Hospital for Pathways for Santa to help cheer up the cancer patients as well as the doctors and nurses. The Holiday concerts were held this past weekend and were a huge success. Winter sports are off to a powerful start. Both men's and women's basketball crushed Emmaus and Stroudsburg at the Christmas Classic Tournament. Wrestling is off to a great start with a 3-2 win and will host a tournament during the Christmas break. Swimming is also off to a strong start with a fantastic win over Northampton. The swimmers have also been giving back to the community by volunteering with Special Olympics. The 2014-15 Hall of Fame inductees were also announced this month. She wished everyone a happy holiday season.

Caitlin McCadden (Freedom High School) – Ms. McCadden stated that the winter choir concert was held on December 5 at Freedom High School with an art show prior to the concert. Basket bingo will be held on January 23 and proceeds go toward transportation for the spring band and orchestra trip. The ice hockey team got to play at the PPL center on November 26 with Northampton Area High School. The mini-THON will be hosting mini, mini-THON on December 22 at various elementary schools in the District. Pate walk is being put to good use by making the community and Freedom a better place. The Red Cross of Freedom is holding a canned food and clothing drive during Pate block. Student Council will be hosting a blood drive on December 22. Winter sports have just begun having competitions. Many seniors have heard back from colleges. The Theater department recently held auditions for the spring musical production of *Hairspray*. The Freedom Forum will be hosting their annual holiday party this Wednesday where ornaments will be exchanged and cards will be made for people in the area nursing homes. She wished everyone a happy holiday season.

President Faccinetto asked for a motion to approve the minutes for the November 17, 2014 Regular Board Meeting and December 1, 2014 Board Reorganization Meeting.

APPROVAL OF MINUTES

Director Bonilla made a motion and seconded by Director Patrick to approve the Board meeting minutes.

MOTION TO ACCEPT MINUTES

President Faccinetto asked if there was any discussion regarding the minutes. Seeing none, he called for a voice vote to approve the minutes. Motion passed unanimously by voice vote.

VOICE VOTE TO ACCEPT MINUTES

President Faccinetto asked for a motion to approve the minutes for the December 1, 2014 Board Combined Committee Meeting.	APPROVAL OF COMMITTEE MINUTES
Director Ortiz made a motion and seconded by Director Neiman to approve the Committee meeting minutes.	MOTION TO ACCEPT COMMITTEE MINUTES
President Faccinetto asked if there was any discussion regarding the minutes. Seeing none, he called for a voice vote to approve the Committee minutes. Motion passed unanimously by voice vote.	VOICE VOTE TO ACCEPT MINUTES
President Faccinetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 25); Treasurer's Reports (Page 26); Monthly Bills (Page 27); and Budget Information (Page 28).	FINANCIAL REPORTS/PAYMENT OF BILLS
Director McKeon made a motion and seconded by Director Bonilla to approve the Financial Reports/Payment of Bills.	MOTION TO ACCEPT FINANCIAL REPORT/PAYMENT OF BILLS
President Faccinetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.	ROLL CALL VOTE
Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto	
Motion passes 9-0 for the Financial Report/Payment of Bills	
President Faccinetto stated that the Board had Executive Session prior to this evening's meeting regarding personnel and negotiations, litigation and real estate. He also announced Board leadership positions for 2015. Director McKeon will be the Board Chairperson for the Board Finance Committee Meeting; Director Ortiz will be the Board Chairperson for the Board Human Resources Committee Meeting; Director Cann will be the Board Chairperson for the Board Facilities Committee Meeting; and Director Sinkler will be the Board Chairperson for Board Curriculum Committee Meeting. In addition, Director Bonilla will be the Board representative for the Superintendent's Diversity Committee. Director Bonilla and Director Vidanage terms on the Bethlehem Area Vo-Tech are expiring at the end of the month, and the Board will be acting on reappointing them this evening for another three (3) year term.	PRESIDENT'S COMMUNICATIONS
Dr. Roy stated that he did not have anything to report.	SUPERINTENDENT'S REPORT
President Faccinetto asked if anyone had Unfinished Business. Seeing none, he moved to the Recommendations of the Administration.	UNFINISHED BUSINESS
President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.	RECOMMENDATIONS OF THE ADMINISTRATION
Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.	MOTION TO APPROVE AGENDA ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 AND 21

President Faccinnetto asked if there was any discussion regarding these items.

Director Cann stated that Mrs. Leeson was here for the Northampton Community College Report. President Faccinnetto responded that he forgot to have her give the report under Courtesy of the Floor and will allow her to go first under Committee Reports following Board action on these agenda items.

President Faccinnetto called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

ROLL CALL VOTE
AGENDA ITEMS 1, 2, 3,
4, 5, 6, 7, 8, 9, 10, 11, 12,
13, 14, 15, 16, 17, 18, 19,
20 AND 21

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

NORTHAMPTON COMMUNITY COLLEGE (NCC) – Mrs. Leeson stated that the Board met on December 4 and reviewed the honors course. The college usually offers six (6) to eight (8) honor courses and currently has 300 students that are enrolled. These courses are more student driven and are smaller in class size. If a student has a 3.5 GPA or in the top 20% of their high school class, the student is eligible to apply. If they do not have those requirements, they can take 12 credits at NCC, and if they get a 3.5 GPA they then can apply for the honors program. Being in the honors program has some advantages which include articulation agreements with five (5) colleges/universities. There are also scholarships set aside for NCC students and some offer guarantee acceptance into their Master’s and Doctoral programs. There are so many opportunities for high achieving students to enroll in NCC and enroll in the honors program. The dorms were also discussed. There will be 600 beds total when the new dorm is completed with 328 in the new dorm. Prior to the new dorms being built, the building that was there was primarily for local students who could not commute. Now that this building is being added, these dorms will be available to all students, including local students to have the total college experience. In January, applications will be available for the dorms and people will be notified in April. The Global Studies program was also discussed. NCC has received a grant for \$115,000 which is a two (2) year grant to introduce an associate in arts and global studies program. There will be an attempt to increase opportunities for students to study abroad. They also plan to add Arabic and a Level II Chinese to the languages. They are also looking to add more classroom to classroom international engagements. They also discussed the Board portal and trying to go paperless. January 24 will be the winter graduation at NCC.

COMMITTEE REPORTS

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL COMMITTEE – Director Patrick stated that the Board met on December 3 which was the reorganization meeting. Director Bonilla is the new chair, and the vice chair is Director Dowling from Saucon Valley. It was a short meeting. They received an update on the Skills Hill development. The next meeting is January 6.

COLONIAL INTERMEDIATE UNIT 20 – Director McKeon stated that the Board met last Wednesday which was a brief meeting regarding budget work and expenses.

PSBA – President Faccinnetto stated that the Board has received emails with changes in the new year by taking a stand on advocacy and to get people involved with their state legislators. More information to follow in the new year.

SUPERINTENDENT'S DIVERSITY COMMITTEE – Director Bonilla stated that they will be meeting after the new year.

President Faccinetto asked if there was any New or Miscellaneous Business.

NEW OR
MISCELLANEOUS
BUSINESS

Director McKeon stated that in preparation of the 2015-16 budget, the City is finalizing their numbers and looking at an increase, and the county is looking at a 9% increase. Board members have to bear this in mind as the District begins to work on the budget.

President Faccinetto asked if there was anyone who would like to speak at Courtesy of the Floor.

COURTESY OF THE
FLOOR

None

President Faccinetto asked if there were any items for Open Forum. Seeing none, he thanked everyone who has supported the Bethlehem Area School District in the past year including students, staff, Board and the public all for the benefit of the students. He wished everyone a happy holiday season.

OPEN FORUM

President Faccinetto asked for a motion for Adjournment. Director Ortiz made a motion and seconded by Director Bonilla. The meeting adjourned at 7:30 p.m.

ADJOURNMENT

Attest,

Stacy M. Gober
Board Secretary

SMG:dln

TABLE OF CONTENTS

December 15, 2014

Recommendations of the Administration

<u>Facilities Items</u>	<u>Page</u>
1. PlanCon F for the Nitschmann Middle School Construction Project	1
<u>Curriculum Items</u>	
2. Dun and Bradstreet Credibility Corp – EdAhead™ Donation	2
3. CareerLinking Academy Initiative at Freedom and Liberty High Schools	3
4. Student Discipline	4
5. Athletic Trips	5
<u>Finance Items</u>	
6. Commitment of Fund Balance	6
7. Act 32 Tax Collection Commission Voting Delegates	7
8. Bethlehem Area School District Authority Reappointment	8
9. Bethlehem Area Vocational-Technical Joint Committee Appointments	9
10. Bethlehem Area Vocational-Technical General Authority Reappointments	10
11. Colonial Intermediate Unit 20 Contract for Service Agreement	11
12. Colonial Intermediate Unit 20 Fixed Percentage Catalog Discount Cooperative Purchasing Bid	12
13. Colonial Intermediate Unit 20 Cooperative Fuel Oil Bid Award	13
14. Oil, Grease, Transmission Fluid and Gear Lube Bid Award	14
15. Miller Heights Roof Replacement	15
16. Real Estate Tax Assessment Appeal Settlement	16
<u>Human Resources Items</u>	
17. Board Policy Number 806 – Child/Student Abuse – 3 rd Reading	17
18. Resignations	18
19. Leaves of Absence	18-20
20. Nominations	20-22
21. Reassignments	23-24

1. *PlanCon F for the Nitschmann Middle School Construction Project*

INFORMATION:

To continue the PlanCon process, the Board of School Directors must certify submittals to the Pennsylvania Department of Education by Board action. In an effort to keep the PlanCon process for the New Nitschmann Middle School running smoothly, the Board of School Directors must submit the attached transmittal of PlanCon, labeled Part F, Construction Documents.

RECOMMENDATION:

That the Board of School Directors approves the transmittal of PlanCon, labeled Part F, Construction Documents, for the New Nitschmann Middle School.

President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

**PART F: CONSTRUCTION DOCUMENTS
BOARD TRANSMITTAL (1 of 2)**

DISTRICT/CTC: Bethlehem Area School District COUNTY: Lehigh
 PRJT BLDG NAME: Nitschmann Middle School PROJECT #: 3787

The architectural firm for this project is: Breslin Ridyard Fadero
 The architect to be contacted if there are any questions about Part F is:

Robin Walker Breslin, AIA ARCHITECT'S NAME AND POSITION 610-437-9626 PHONE NUMBER 610-437-4769 FAX NUMBER

The architectural firm's address is: 1226 Union Boulevard, Allentown PA 18109
 The architect's e-mail address is: robinbreslin@breslinarchitects.com

The district/CTC administrator to be contacted about Part F is:
Mark Stein, Director of Facilities and Operations DISTRICT/CTC ADMINISTRATOR'S NAME AND POSITION 610-867-8635 PHONE NUMBER 610-807-5574 FAX NUMBER

The SD/CTC administrator's e-mail address is: mstein@basdschools.org

This certifies that the attached materials were approved for submission to the Pennsylvania Department of Education by board action. This also certifies that the architect has been directed to insure that all plans related to this project conform to generally accepted codes or guidelines as set forth in Section 349.16 of the Department of Education Standards.

BOARD ACTION DATE: 12/15/2014
 VOTING: AYE 9 NAY 0 ABSTENTIONS 0 ABSENT 0
Stacy M. Gober SIGNATURE, BOARD SECRETARY Stacy M. Gober BOARD SECRETARY'S NAME, BRITISH OR TITLE

Bethlehem Area School District, 1516 Sycamore Street, Bethlehem, PA 18017 DISTRICT/CTC ADDRESS 12/15/2014 DATE

UPDATED FORMS AND RELATED INFORMATION

ALL PRJTS	PAGE #	
X	F03	Enrollment Projections by-Grade level
NA	F04-F05	Elementary Room Schedule for Project Building
X	F06-F08	Middle/Secondary Room Schedule for Project Building
NA	F09	Central District Administration Office
NA	F10	Vocational Room Schedule for Project Building
X	F11	Room Schedule Adjustments
X	F12	Project Full Time Equivalents
X	F13	Comparative Design Analysis
X	F14	Full Time Equivalents Converted to Rated Pupil Capacity
NA	F15	Certificate of Ownership (if applicable)
X	F16	Project Building Characteristics
X	F17	Construction Specification Requirements
X	F18	Rough Grading to Receive the Building
X	F19	Sanitary Sewage Disposal
X	F20	Certification in Lieu of Agency Approvals, Permits & Service Availability Letters
X		Letter or Equivalent Written Certification from Municipality of Project's Conformance with Applicable Comprehensive Plan and Zoning Ordinances (if applicable)
X		Letter or Equivalent Written Certification from County Planning Agency of Project's Conformance with Applicable Comprehensive Plan and Zoning Ordinances (if applicable)
X		A Separate Floor Plan Drawing Identifying Spaces Listed on Room Schedule with Calculated Area Noted Therein and Perimeter of Each Scheduled Area Clearly Marked in a Contrasting Color
NA		Board Response to Part E, Design Development, Comments From PDE's Architect Requiring Board Response (if applicable)

(CONTINUED ON THE NEXT PAGE)

**PART F: CONSTRUCTION DOCUMENTS
BOARD TRANSMITTAL (2 of 2)**

DISTRICT/CTC: Bethlehem Area School District
 PRJT BLDG NAME: Nitschmann Middle School

COUNTY: Lehigh
 PROJECT #: 3787

X Construction Specifications
X Project's Prime Contracts:
 X General X Plumbing X Asbestos Abatement Other: _____
 X HVAC X Electrical _____ Educational Technology Other: _____
 Other: _____ Other: _____ Other: _____
 Other: _____ Other: _____ Other: _____

X Project Site Plan Drawing
X Project Building Floor Plan Drawings
X Roof Plan Drawings
X Building Elevation Drawings
X Building, Wall Sections and Detail Drawings
X Room and Equipment Layout for the Library
X Room and Equipment Layout for a Typical Classroom
X Room and Equipment Layout for Science Classrooms
X Room and Equipment Layout for Art and Music Rooms
X Room and Equipment Layout for Family/Consumer Science
X Room and Equipment Layout for Technology Labs / Industrial Arts Shop
X Room and Equipment Layout for the Kitchen and Cafeteria
X Room and Equipment Layout for the Administrative, Guidance
 and Health Suite
X Structural Drawings
X Plumbing Drawings
X HVAC Drawings
X Electrical Drawings
NA Sewage Treatment System Drawings
NA Asbestos Abatement Plan Drawings and Specifications (If applicable)

AGENCY APPROVALS/RECOMMENDATIONS

Page F20 certifies that all applicable agency reviews and approvals have or will be obtained prior to entering into construction contracts.

PDE USE ONLY

Bid Opening Date: _____
 (MM/DD/YY)

Basis of Award: Base Bid ____ Base Bid plus Accepted Alternates ____

 Owner Controlled Insurance Program:
 Quote Method ____ Bid Alternate ____ Base Bid ____ Other ____

 Asbestos Abatement

 Combined Bid

 Bid Alternates affecting capacity or area

 Demolition of Entire Existing Building

 Project to Be Constructed and Based on approved
 School Design Clearinghouse design
 LEED Silver, Gold or Platinum or two, three or four Green
 Globes certification

 QSCB/QZAB Funded

 Bid Breakouts

 Other: _____

MIDDLE/SECONDARY ROOM SCHEDULE FOR PROJECT BUILDING (1 OF 3)

District/CTC: Bethlehem Area School District		Project Name: Nitschmann Middle School								Grades: 6 - 8	
		PROJECT PLANNED SPACES - SCHEDULED AREA ONLY									
		EXISTING				NEW				TOTAL	
#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12
NAME OF SPACE	UNIT FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	TOTAL AREA SQ FT	TOTAL FTE CAP
LIBRARY	XXX				XXXX	2,603	1.0	2,603	XXXX	2,603	XXXXXX
REG CLSRM 660+ SQ FT	25					743	1.0	743	25	743	25
REG CLSRM 660+ SQ FT	25					777	1.0	777	25	777	25
REG CLSRM 660+ SQ FT	25					795	2.0	1,590	50	1,590	50
REG CLSRM 660+ SQ FT	25					804	8.0	6,432	200	6,432	200
REG CLSRM 660+ SQ FT	25					807	1.0	807	25	807	25
REG CLSRM 660+ SQ FT	25					815	13.0	10,595	325	10,595	325
REG CLSRM 660+ SQ FT	25					825	3.0	2,475	75	2,475	75
REG CLSRM 660+ SQ FT	25										
REG CLSRM 660+ SQ FT	25										
REG CLSRM 660+ SQ FT	25										
REG CLSRM 660+ SQ FT	25										
REG CLSRM 660+ SQ FT	25										
REG CLSRM 660+ SQ FT	25										
REG CLSRM 660+ SQ FT	25										
SPECIAL ED ROOMS	XXX	SEE PAGE F11				SEE PAGE F11				XXXXXX	XXXXXX
SMALL GROUP <850 SQ FT	XXX				XXXX	531	1.0	531	XXXX	531	XXXXXX
SMALL GROUP <850 SQ FT	XXX				XXXX	587	6.0	3,522	XXXX	3,522	XXXXXX
LARGE GROUP INS 850+ SQ FT	XXX				XXXX	1,125	1.0	1,125	XXXX	1,125	XXXXXX
AUDITORIUM TO SEAT: 777	XXX XXX				XXXX XXXX	8,512	1.0	8,512	XXXX XXXX	8,512	XXXXXX XXXXXX
STAGE	XXX				XXXX	2,381	1.0	2,381	XXXX	2,381	XXXXXX
SCIENCE CLSRM 660+ SQ FT	25										
SCIENCE CLSRM 660+ SQ FT	25										
SCIENCE LAB: _____	20					1,111	6.0	6,666	120	6,666	120
SCIENCE LAB: _____	20					1,166	3.0	3,498	60	3,498	60
SCIENCE LAB: _____	20										
SCIENCE LAB: _____	20										
SCIENCE STUDENT PROJ RM	XXX				XXXX				XXXX		XXXXXX
PLANETARIUM CLSRM 660+ SQ FT	20										
OBSERVATORY	XXX				XXXX				XXXX		XXXXXX
ALTERNATIVE ED ROOM 660+ SQ FT	20										
OTHER: LARGE GROUP ROOM						987	1.0	987		987	
OTHER: SMALL GROUP ROOM						603	1.0	603		603	
OTHER: COLLABORATION SPACE						226	2.0	452		452	
OTHER: COLLABORATION SPACE						401	3.0	1,203		1,203	
OTHER: _____											
OTHER: _____											
OTHER: _____											
PAGE F06 SUBTOTAL	XXX	XXXXX	XXXXX			XXXXX	XXXXX	55,502	905	55,502	905

MIDDLE/SECONDARY ROOM SCHEDULE FOR PROJECT BUILDING (2 OF 3)

District/CTC: Bethlehem Area School District Project Name: Nitschmann Middle School Grades: 6 - 8

		PROJECT PLANNED SPACES - SCHEDULED AREA ONLY									
		EXISTING				NEW				TOTAL	
#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12
NAME OF SPACE	UNIT FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	TOTAL AREA SQ FT	TOTAL FTE CAP
BUSINESS CLSRM 660+ SQ FT	25										
BUSINESS CLSRM 660+ SQ FT	25										
BUSINESS LAB 660+ SQ FT	20										
BUSINESS LAB 660+ SQ FT	20										
BUSINESS LAB 660+ SQ FT	20										
COMPUTER LAB 660+ SQ FT	20					878	1.0	878	20	878	20
COMPUTER LAB 660+ SQ FT	20										
COMPUTER LAB 660+ SQ FT	20										
TV INSTR STUDIO 660+ SQ FT	20										
OTHER:											
OTHER:											
ART CLASSROOM 660+ SQ FT	20					1,354	2.0	2,708	40	2,708	40
ART CLASSROOM 660+ SQ FT	20										
MUSIC CLASSROOM 660+ SQ FT	25					1,156	1.0	1,156	25	1,156	25
MUSIC CLASSROOM 660+ SQ FT	25										
BAND ROOM 660+ SQ FT	25					3,033	1.0	3,033	25	3,033	25
ORCHESTRA ROOM 660+ SQ FT	25										
CHORAL ROOM 660+ SQ FT	25					1,618	1.0	1,618	25	1,618	25
OTHER:											
OTHER:											
FAMILY/CONSMR SCIENCE 660+ SQ FT	20					1,165	1.0	1,165	20	1,165	20
FAMILY/CONSMR SCIENCE 660+ SQ FT	20					988	1.0	988	20	988	20
FAMILY/CONSMR SCIENCE 660+ SQ FT	20										
I A/SHOP 1800+ SQ FT	20										
I A/SHOP 1800+ SQ FT	20										
TECH ED 1800+ SQ FT	20										
TECH ED 1800+ SQ FT	20										
TECH ED 1800+ SQ FT	20										
TECH ED 1800+ SQ FT	20										
IA <1800 SQ FT	XXX				XXXX	802	1.0	802	XXXX	802	XXXXX
TECH ED <1800 SQ FT	XXX				XXXX	1,603	2.0	3,206	XXXX	3,206	XXXXXX
VO AG SHOP W/CLSRM 660+ SQ FT	20										
DRIVER'S ED 660+ SQ FT	20										
OTHER:											
OTHER:											
OTHER:											
OTHER:											
OTHER:											
OTHER:											
OTHER:											
OTHER:											
OTHER:											
PAGE F07 SUBTOTAL	XXX	XXXXX	XXXXX			XXXXX	XXXXX	15,554	175	15,554	175

MIDDLE/SECONDARY ROOM SCHEDULE FOR PROJECT BUILDING (3 OF 3)

District/CTC: Bethlehem Area School District		Project Name: Nitschmann Middle School								Grades: 6 - 8	
		PROJECT PLANNED SPACES - SCHEDULED AREA ONLY									
		EXISTING				NEW				TOTAL	
#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12
NAME OF SPACE	UNIT FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	TOTAL AREA SQ FT	TOTAL FTE CAP
GYM 6500+ SQ FT	66					9,707	1.0	9,707	66	9,707	66
GYM 6500+ SQ FT	66										
2500 SQ FT AUX GYM	33					3,697	1.0	3,697	33	3,697	33
1000 SQ FT ADAPT GYM	XXX				XXXX	1,205	1.0	1,205	XXXX	1,205	XXXXXX
WRESTLING ROOM	XXX				XXXX				XXXX		XXXXXX
WEIGHT ROOM	XXX				XXXX				XXXX		XXXXXX
LOCKER ROOM, DRYING & SHOWER RM - BOYS	XXX				XXXX	425	1.0	425	XXXX	425	XXXXXX
LOCKER ROOM, DRYING & SHOWER RM - GIRLS	XXX				XXXX	425	1.0	425	XXXX	425	XXXXXX
TEAM ROOM	XXX				XXXX	593	1.0	593	XXXX	593	XXXXXX
TEAM ROOM	XXX				XXXX	569	1.0	569	XXXX	569	XXXXXX
INSTRUCTOR'S OFFICE	XXX				XXXX	160	1.0	160	XXXX	160	XXXXXX
INSTRUCTOR'S OFFICE	XXX				XXXX	160	1.0	160	XXXX	160	XXXXXX
OTHER: TRAINER						130	1.0	130		130	
OTHER: ADULT LOCKER						143	1.0	143		143	
OTHER:											
OTHER:											
NATATORIUM	XXX	SEE PAGE F12				SEE PAGE F12				XXXXX	XXXXXX
KITCHEN & STORAGE	XXX				XXXX				XXXX		XXXXXX
# OF SERVINGS: 3	XXX				XXXX				XXXX		XXXXXX
MEALS PREPARED PER SERVING: 250	XXX				XXXX	4,706	1.0	4,706	XXXX	4,706	XXXXXX
CAFETERIA	XXX				XXXX				XXXX		XXXXXX
TO SEAT: 300	XXX				XXXX	5,285	1.0	5,285	XXXX	5,285	XXXXXX
FACULTY DINING ROOM	XXX				XXXX	777	1.0	777	XXXX	777	XXXXXX
FACULTY ROOM	XXX				XXXX				XXXX		XXXXXX
INSTR PLANNING CTR	XXX				XXXX				XXXX		XXXXXX
INSTR PLANNING CTR	XXX				XXXX				XXXX		XXXXXX
CONFERENCE ROOM	XXX				XXXX				XXXX		XXXXXX
STUDENT ACTIVITY RM	XXX				XXXX				XXXX		XXXXXX
HEALTH SUITE (NURSE)	XXX				XXXX	930	1.0	930	XXXX	930	XXXXXX
BLDG ADMIN/GUIDANCE	XXX				XXXX				XXXX		XXXXXX
TOTAL STAFF: 12	XXX				XXXX	4,892	1.0	4,892	XXXX	4,892	XXXXXX
OTHER:											
OTHER:											
OTHER:											
OTHER:											
OTHER:											
OTHER:											
PAGE F08 SUBTOTAL	XXX	XXXXX	XXXXX			XXXXX	XXXXX	33,804	99	33,804	99
PAGE F06 SUBTOTAL	XXX	XXXXX	XXXXX			XXXXX	XXXXX	55,502	905	55,502	905
PAGE F07 SUBTOTAL	XXX	XXXXX	XXXXX			XXXXX	XXXXX	15,554	175	15,554	175
BUILDING TOTAL	XXX	XXXXX	XXXXX			XXXXX	XXXXX	104,860	1,179	104,860	1,179
MS/SEC UTILIZATION (BLDG TOTAL TIMES .9)	XXX	XXXXX	XXXXX	XXXXX		XXXXX	XXXXX	XXXXX	1,061	XXXXXX	1,061

ROOM SCHEDULE ADJUSTMENTS

District/CTC: **Bethlehem Area School District** Project Name: **Nitschmann Middle School** Grades: 6 - 8

		PROJECT PLANNED SPACES - SCHEDULED AREA ONLY											
		EXISTING				NEW				TOTAL			
#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12		
NAME OF SPACE	UNIT FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	TOTAL AREA SQ FT	TOTAL FTE CAP		
ELEMENTARY	XXX	XXXXX	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXX	XXXXXX	XXXXXX		
PROJECT ELEM CAP	XXX	XXXXX	XXXXX			XXXXX	XXXXX						
KINDERGARTEN DEDUCT FOR HALF-TIME PRGM	-25	XXXXX		XXXXX		XXXXX		XXXXX		XXXXXX			
ADJUSTED ELEM CAP	XXX	XXXXX	XXXXX	XXXXX		XXXXX	XXXXX	XXXXX		XXXXXX			
ENR/CAP ADJ FACTOR	XXX	XXXXXX	XXXXXX	XXXXXX	0.8678	XXXXXX	XXXXXX	XXXXXX	0.8678	XXXXXX		0.8678	
JUSTIFIED ELEM	XXX	XXXXX	XXXXX	XXXXX		XXXXX	XXXXX	XXXXX		XXXXXX			
REG PRE-SCHOOL 660+ *	25												
SP ED PRE-SCHOOL 660+	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED RESOURCE ROOM > 400 SQ FT	**												(MAX=25)
SP ED RESOURCE ROOM > 400 SQ FT	XXX				XXXX				XXXX			XXXXXX	
SP ED < 401 SQ FT	XXX				XXXX				XXXX			XXXXXX	
SP ED < 401 SQ FT	XXX				XXXX				XXXX			XXXXXX	
ADJUSTED ELEMENTARY	XXX	XXXXX	XXXXX			XXXXX	XXXXX						
MIDDLE/SECONDARY	XXX	XXXXX	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXX	XXXXXX	XXXXXX		
PROJECT MS/SEC UTIL	XXX	XXXXX	XXXXX			XXXXX	XXXXX	104,860	1,061	104,860	1,061		
ENR/CAP ADJ FACTOR	XXX	XXXXXX	XXXXXX	XXXXXX	0.8678	XXXXXX	XXXXXX	XXXXXX	0.8678	XXXXXX		0.8678	
JUSTIFIED MS/SEC	XXX	XXXXX	XXXXX	XXXXX		XXXXX	XXXXX	XXXXX	921	XXXXXX		921	
SP ED 660+ SQ FT	25					804	1.0	804	25	804		25	
SP ED 660+ SQ FT	25					815	1.0	815	25	815		25	
SP ED 660+ SQ FT	25					825	1.0	825	25	825		25	
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED 660+ SQ FT	25												
SP ED RESOURCE ROOM > 400 SQ FT	**												(MAX=25)
SP ED RESOURCE ROOM > 400 SQ FT	XXX				XXXX				XXXX			XXXXXX	
SP ED < 401 SQ FT	XXX				XXXX				XXXX			XXXXXX	
SP ED < 401 SQ FT	XXX				XXXX				XXXX			XXXXXX	
ADJUSTED MS/SEC	XXX	XXXXXX	XXXXXX			XXXXXX	XXXXXX	107,304	996	107,304		996	

* Regular and Special Education Pre-School rooms must meet the requirements addressed in the Part A instructions. Verification that the requirements will be met must be submitted with Part A or Part F.

** Justified Elementary or Middle/Secondary Capacity (Col. 12) divided by 25. The maximum capacity that may be reported in column #12 is 25. See Part A instructions for a more detailed explanation.

PROJECT FULL TIME EQUIVALENTS

District/CTC: Bethlehem Area School District	Project Name: Nitschmann Middle School	Grades: 6 - 8
--	--	-------------------------

		PROJECT PLANNED SPACES - SCHEDULED AREA ONLY									
		EXISTING				NEW				TOTAL	
#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12
NAME OF SPACE	UNIT FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	UNIT AREA SQ FT	NUMBER OF UNITS	TOTAL AREA SQ FT	TOTAL FTE CAP	TOTAL AREA SQ FT	TOTAL FTE CAP
ADJUSTED ELEMENTARY	XXX	XXXXX	XXXXX			XXXXX	XXXXX				
ADJUSTED MS/SEC	XXX	XXXXX	XXXXX			XXXXX	XXXXX	107,304	996	107,304	996
NATATORIUM *		XXXXX	XXXXX			XXXXX	XXXXX				
NATATORIUM LOCKER ROOM, DRYING & SHOWER RM - BOYS	XXX XXX	XXXXX XXXXX	XXXXX XXXXX		XXXXX XXXXX	XXXXX XXXXX	XXXXX XXXXX		XXXXX XXXXX		XXXXXX XXXXXX
NATATORIUM LOCKER ROOM, DRYING & SHOWER RM - GIRLS	XXX XXX	XXXXX XXXXX	XXXXX XXXXX		XXXXX XXXXX	XXXXX XXXXX	XXXXX XXXXX		XXXXX XXXXX		XXXXXX XXXXXX
DIST ADMIN OFFICE	XXX	XXXXX	XXXXX			XXXXX	XXXXX				
VOCATIONAL	XXX	XXXXX	XXXXX			XXXXX	XXXXX				
PRJT BUILDING TOTAL	XXX	XXXXX	XXXXX		XXXXX	XXXXX	XXXXX	107,304	XXXXX	107,304	XXXXXX

* REFER TO THE PART A INSTRUCTIONS TO DETERMINE IF CAPACITY SHOULD BE ASSIGNED.

PLANNED ARCHITECTURAL AREA FOR TOTAL BUILDING

FOR SPECIAL SESSION ACT 1 PURPOSES, ACADEMIC SECONDARY SQUARE FOOTAGE INCLUDES SECONDARY AND VOCATIONAL ARCHITECTURAL AREA. FOR ACADEMIC BUILDINGS HOUSING BOTH ELEMENTARY AND SECONDARY GRADES, ASSIGN ARCHITECTURAL AREA FOR THE ENTIRE ACADEMIC BUILDING BASED ON THE ROOM SCHEDULE (S) COMPLETED FOR THIS PROJECT.

IF A ROOM SCHEDULE INCLUDES SPACES FOR BOTH ELEMENTARY AND SECONDARY, THEN THE ARCHITECTURAL AREA MUST BE PRORATED BASED ON THE NUMBER OF ELEMENTARY AND SECONDARY GRADES. FOR EXAMPLE, FOR A MIDDLE SCHOOL HOUSING SIXTH, SEVENTH AND EIGHTH GRADES, ONE-THIRD OF THE ARCHITECTURAL AREA FOR THE ENTIRE ACADEMIC BUILDING WOULD BE REPORTED AS ELEMENTARY AND TWO-THIRDS AS SECONDARY. FOR A K-12 BUILDING WITH ELEMENTARY (K-5) AND MIDDLE/SECONDARY (6-12) ROOM SCHEDULES COMPLETED, THE ARCHITECTURAL AREA FOR ALL OF THE SPACES ON THE ELEMENTARY ROOM SCHEDULE PLUS THE PRORATED ARCHITECTURAL AREA FOR SIXTH GRADE INCLUDED ON THE MIDDLE/SECONDARY ROOM SCHEDULE WOULD BE REPORTED AS ELEMENTARY.

IF YOU HAVE ANY QUESTIONS ABOUT THIS, PLEASE CONTACT THE DIVISION OF SCHOOL FACILITIES FOR FURTHER DIRECTION.

PLANNED ARCHITECTURAL AREA (NEW PLUS EXISTING)

ELEMENTARY	_____ sq. ft.	
SECONDARY (INCLUDING VOCATIONAL)	_____ sq. ft.	
NATATORIUM	_____ sq. ft.	
DISTRICT ADMINISTRATION OFFICE	_____ sq. ft.	PRJT BLDG TOTAL
DAY CARE/PRE-SCHOOL (NONACADEMIC)	_____ sq. ft.	MUST EQUAL
NON-DISTRICT USE (HEALTH CLINIC, PUBLIC LIBRARY, ETC.)	_____ sq. ft.	F13, LINE E-3
PROJECT BUILDING TOTAL (MUST EQUAL F13, LINE E-3)	_____ sq. ft.	CHECK ARCH AREAS

COMPARATIVE DESIGN ANALYSIS		
District/CTC: Bethlehem Area School District	Project Name: Nitschmann Middle School	Grades: 6 - 8

SCHEDULED AREA			
A.	Planned Scheduled Area - Total	_____	+ 107,304 = 107,304 sq. ft.
		<small>(F12, ADJ ELEM)</small>	<small>(F12, ADJ MS/SEC)</small>
B.	Recommended Scheduled Area		
1.	Adjusted FTE - Total	_____	996
		<small>(F12, ADJ ELEM)</small>	<small>(F12, ADJ MS/SEC)</small>
2.	Recommended Square Feet per student	58	78
3.	Recommended Scheduled Area (B-1 times B-2)	_____	77,688 = 77,688 sq. ft.
C.	Difference between Planned and Recommended Scheduled Areas (A minus B-3)		29,616 sq. ft.
D.	Difference as a Percent of Recommended Scheduled Area (C divided by B-3 times 100)		38.12 %
		PROVIDE JUSTIFICATION	<small>(CARRY TO 2 DEC PL)</small>

If Line D is greater than minus 10%, refer to instructions for the Comparative Design Analysis Adjustment calculation on F14 form. If Line D is greater than plus 10%, justification for the excess scheduled area must be provided. Check the following if applicable.

- LARGER THAN NORMAL SCHEDULED AREAS REQUIRED TO ACCOMMODATE EDUCATIONAL PROGRAMS AND COMMUNITY NEEDS
- LARGER THAN NORMAL SCHEDULED AREAS DUE TO EXISTING BUILDING CONDITIONS
- RELATIVELY LOW ENROLLMENT TO CAPACITY ADJUSTMENT FACTOR (F03, Line F)
- OTHER (DESCRIBE): _____

ARCHITECTURAL TO SCHEDULED AREA			
E.	Planned Architectural Area for Total Building		
1.	Existing	_____ sq. ft.	THIS PROJECT MUST COMPLY WITH ACT 34 OF 1973
2.	New/Addition	178,879 sq. ft.	
3.	Total	_____ sq. ft.	
F.	Planned Scheduled Area for Total Building		107,304 sq. ft.
			<small>(F12, PRJT BLDG TOT)</small>
G.	Planned Architectural Area divided by Planned Scheduled Area (E-3 divided by F)		1.667
		PROVIDE JUSTIFICATION	<small>(CARRY TO 3 DEC PL)</small>

If the above ratio of architectural area to scheduled area for this building is greater than 1.58, justification for excess architectural area must be provided. Check the following if applicable:

- LARGER THAN NORMAL LOBBIES AND ENTRANCE AREAS
- SINGLE-LOADED COORIDORS
- LARGER THAN NORMAL STORAGE AREAS
- LARGER THAN NORMAL STAIRWAYS
- OTHER (DESCRIBE): Larger than normal mechanical equipment rooms District wide MDF room. There are 3 Separate Lobbies.

COMPARATIVE DESIGN ANALYSIS

District/CTC: Bethlehem Area School District	Project Name: Nitschmann Middle School	Grades: <u>6</u> - <u>8</u>
--	--	--------------------------------

SCHEDULED AREA

A. Planned Scheduled Area - Total	_____	+	107,304	=	107,304	sq. ft.
	<small>(F12, ADJ ELEM)</small>		<small>(F12, ADJ MS/SEC)</small>			
B. Recommended Scheduled Area						
1. Adjusted FTE - Total	_____		996			
	<small>(F12, ADJ ELEM)</small>		<small>(F12, ADJ MS/SEC)</small>			
2. Recommended Square Feet per student	58		78			
3. Recommended Scheduled Area (B-1 times B-2)	_____		77,688	=	77,688	sq. ft.
C. Difference between Planned and Recommended Scheduled Areas (A minus B-3)					29,616	sq. ft.
D. Difference as a Percent of Recommended Scheduled Area (C divided by B-3 times 100)					38.12	%
					<small>(CARRY TO 2 DEC PL)</small>	

PROVIDE JUSTIFICATION

If Line D is greater than minus 10%, refer to instructions for the Comparative Design Analysis Adjustment calculation on F14 form. If Line D is greater than plus 10%, justification for the excess scheduled area must be provided. Check the following if applicable.

- LARGER THAN NORMAL SCHEDULED AREAS REQUIRED TO ACCOMMODATE EDUCATIONAL PROGRAMS AND COMMUNITY NEEDS
- LARGER THAN NORMAL SCHEDULED AREAS DUE TO EXISTING BUILDING CONDITIONS
- RELATIVELY LOW ENROLLMENT TO CAPACITY ADJUSTMENT FACTOR (F03, Line F)
- OTHER (DESCRIBE): _____

ARCHITECTURAL TO SCHEDULED AREA

E. Planned Architectural Area for Total Building						
1. Existing	_____	sq. ft.				THIS PROJECT MUST COMPLY WITH ACT 34 OF 1973
2. New/Addition	178,879	sq. ft.				
3. Total				178,879	sq. ft.	
F. Planned Scheduled Area for Total Building					107,304	sq. ft.
					<small>(F12, PRJT BLDG TOT)</small>	
G. Planned Architectural Area divided by Planned Scheduled Area (E-3 divided by F)					1.667	
					<small>(CARRY TO 3 DEC PL)</small>	

PROVIDE JUSTIFICATION

If the above ratio of architectural area to scheduled area for this building is greater than 1.58, justification for excess architectural area must be provided. Check the following if applicable:

- LARGER THAN NORMAL LOBBIES AND ENTRANCE AREAS
- SINGLE-LOADED COORIDORS
- LARGER THAN NORMAL STORAGE AREAS
- LARGER THAN NORMAL STAIRWAYS
- OTHER (DESCRIBE): Larger than normal mechanical equipment rooms District wide MDF room. There are 3 Separate Lobbies.

FULL TIME EQUIVALENTS CONVERTED TO RATED PUPIL CAPACITY

District/AVTS:	Project Name:	Grades: _____ - _____
----------------	---------------	-----------------------

**COMPARATIVE DESIGN ANALYSIS ADJUSTMENT -
ONLY COMPLETE THIS SECTION IF F13, LINE D IS LESS THAN -10%**

I. DIFFERENCE AS PERCENT OF RECOMMENDED SCHEDULED AREA (only enter F13, line D if value is less than -10%)	_____
II. MINIMUM VARIANCE (F13)	-10.00%
III. DIFFERENCE	_____

ELEMENTARY

	EXISTING		NEW		TOTAL
A. ADJUSTED ELEMENTARY FTE (F12, ADJ ELEM)	_____		_____		
B. MIDDLE/SECONDARY SCHOOL ELEMENTARY FTE <small>(Use this section for schools with both elementary and secondary grades on the Middle/Secondary Room Schedule)</small>					
1. Number of Elementary Grades (K-6) on the Middle/Secondary Room Schedule (Pages F06-F08)	1				
2. Total Number of Grades (K-12) on the Middle/Secondary Room Schedule (Pages F06-F08)	3				
3. Elementary Grades Divided By Total Number of Grades (B-1 divided by B-2)	0.3333				
		<small>(ROUND TO 4 DEC PL)</small>			
4. Adjusted MS/SEC FTE (F12, ADJ MS/SEC)	_____	+	996		
5. MS Elementary FTE (B-3 times B-4; round to whole number)	_____		332		
C-1. Total Elementary FTE (A plus B-5)	_____	+	332	=	332
2. Elementary FTE Reduction (if III < 0%, III times C-1; else 0)	_____		_____		_____
3. Total Elementary FTE based on Comparative Design Analysis	_____	+	332	=	332 <small>(FTE)</small>
4. Rated Pupil Capacity Factor					1.4000
5. Elementary Rated Pupil Capacity (C-3 times C-4)					465 <small>(RPC)</small>

SECONDARY

D. ADJUSTED MIDDLE/SECONDARY FTE (F12, ADJ MS/SEC)	_____		996		
E. LESS: MS Elementary FTE (B-5)	_____		332		
F-1. TOTAL MIDDLE/SECONDARY FTE (D minus E)	_____	+	664	=	664
2. Middle/Secondary FTE Reduction (if III < 0%, III times F-1; else 0)	_____		_____		_____
3. Total Middle/Secondary FTE based on Comparative Design Analysis	_____	+	664	=	664 <small>(FTE)</small>
4. Rated Pupil Capacity Factor					1.1100
5. Middle/Secondary Rated Pupil Capacity (F-3 times F-4)					737 <small>(RPC)</small>
G-1. NATATORIUM FTE (F12, NAT)	_____	+	_____	=	_____
2. Natatorium Rated Pupil Capacity (G-1 times 1.11)					_____ <small>(RPC)</small>
H-1. CENTRAL DISTRICT ADMIN OFFICE FTE (F12, DAO)	_____	+	_____	=	_____
2. DAO Rated Pupil Capacity (H-1 times 1.11)					_____ <small>(RPC)</small>
I. TOTAL SECONDARY (F-5 plus G-2 and H-2)	_____		664		737
	<small>(FTE)</small>		<small>(FTE)</small>		<small>(RPC)</small>

VOCATIONAL

J. VOCATIONAL	_____	X	_____	=	_____
	<small>(F10, VOC FTE)</small>		<small>(RPC FACTOR)</small>		<small>(RPC)</small>

CONSTRUCTION SPECIFICATION REQUIREMENTS

District/CTC: Bethlehem Area School District Project #: 3787
 Project Building Name: Nitschmann Middle School

The following page numbers refer to the construction specifications for:
 _____ The Entire Project _____ Phase _____
 _____ Asbestos Abatement _____ X Other The entire project other than Asbestos Abatement

NOTE: A separate Page F17 must be submitted for each set of construction specifications identified above.

PAGE # IN SPEC	SPECIFICATION (Refer to the Specification Requirements in the Part F instructions, Attachment B. NOTE: Specification clauses do not need to be verbatim.)
001113-1	Proposed Advertisement - Request for Sealed Bids, Bid Opening Date Specified
002113-1	Instruction to Bidders
011100-2	Completion Date or Number of Calendar Days from Notice to Proceed
002113-5	Bid Security (recommended but not required)
007216-65	Contractor's Insurance (recommended but not required)
011100-1	Separate Prime Contracts for General, HVAC, Electrical, Plumbing & Asbestos (applicable if total project costs exceed \$10,000)
004116, etc.	Bid Proposal Form(s) 004116 004117 004118 004119
007216-68	Labor and Material Bond and Performance Bond @ 100% of the Contract
007216-27	No Cash Allowance Provision
007343	Prevailing Wage Requirement Clause (estimated costs greater than \$25,000)
007343	Labor & Industry Prevailing Wage Scales (estimated costs greater than \$25,000)
007216-22	Competent Workmen Clause (estimated costs equal to or less than \$25,000)
007216-77	Discrimination Prohibited Clause (62 Pa.C.S.A. § 3701)
007216-77	Human Relations Reference (Act 222 of 1955 as amended)
007216-22	Standard of Quality Clause
007216-79	Domestic Steel and Cast Iron Products (Act 3 of 1978 as amended)
003100	PlanCon Page G08, Prime Contractor Certification (with top section completed)
012300	Alternate bid(s)
N/A	Combined bid(s)

PREPARATION AND REVIEW OF CONSTRUCTION DOCUMENTS

PREPARED AND REVIEWED BY:	Architect <u>X</u>	Engineer _____	Other Professional (specify) _____
Signature, Professional:		Professional's Name, Printed or Typed: Robin W. Breslin, AIA	
Firm Name, Address & Telephone No.:			Date:
Breslin Ridyard Fadero Architects 1226 Union Blvd., Allentown, PA 18109 610-437-9626			11/26/14

WORKING DRAWINGS - GENERAL REQUIREMENTS

PDE USE ONLY

Seal of Professional Architect or Engineer on Drawings

Outswinging doors (May 1, 1925 or later)

CONSTRUCTION SPECIFICATION REQUIREMENTS

District/CTC: Bethlehem Area School District Project #: 3787
 Project Building Name: Nitschmann Middle School

The following page numbers refer to the construction specifications for:
 _____ The Entire Project _____ Phase _____
 _____ X _____ Asbestos Abatement _____ Other _____
NOTE: A separate Page F17 must be submitted for each set of construction specifications identified above.

PAGE # IN SPEC	SPECIFICATION (Refer to the Specification Requirements in the Part F instructions, Attachment B. NOTE: Specification clauses do not need to be verbatim.)
001113-1	Proposed Advertisement - Request for Sealed Bids, Bid Opening Date Specified
002113-1	Instruction to Bidders
011100-2	Completion Date or Number of Calendar Days from Notice to Proceed
002113-5	Bid Security (recommended but not required)
007216-65	Contractor's Insurance (recommended but not required)
011100-1	Separate Prime Contracts for General, HVAC, Electrical, Plumbing & Asbestos (applicable if total project costs exceed \$10,000)
004116, etc.	Bid Proposal Form(s) 004116 004117 004118 004119
007216-68	Labor and Material Bond and Performance Bond @ 100% of the Contract
007216-27	No Cash Allowance Provision
007343	Prevailing Wage Requirement Clause (estimated costs greater than \$25,000)
007343	Labor & Industry Prevailing Wage Scales (estimated costs greater than \$25,000)
007216-22	Competent Workmen Clause (estimated costs equal to or less than \$25,000)
007216-77	Discrimination Prohibited Clause (62 Pa.C.S.A. § 3701)
007216-77	Human Relations Reference (Act 222 of 1955 as amended)
007216-22	Standard of Quality Clause
007216-79	Domestic Steel and Cast Iron Products (Act 3 of 1978 as amended)
003100	PlanCon Page G08, Prime Contractor Certification (with top section completed)
012300	Alternate bid(s)
N/A	Combined bid(s)

PREPARATION AND REVIEW OF CONSTRUCTION DOCUMENTS

PREPARED AND REVIEWED BY: Architect X Engineer _____ Other Professional (specify) Environmental

Signature, Professional: _____ Professional's Name, Printed or Typed:
 David Kuchinski

Firm Name, Address & Telephone No.: _____ Date:
 Spotts Stevens & McCoy 2005 Cityline Road, suite 300, Bethlehem, PA 18017 11/26/14

PDE USE ONLY	WORKING DRAWINGS - GENERAL REQUIREMENTS
	Seal of Professional Architect or Engineer on Drawings
	Outswinging doors (May 1, 1925 or later)

ROUGH GRADING TO RECEIVE THE BUILDING

District/CTC: Bethlehem Area School District	Project Name: Nitschmann Middle School	Project #: 3787
--	--	---------------------------

Briefly describe the proposed work needed for rough grading to receive the building, defined as the earth excavation and compacted fill needed to prepare a rough plain that will permit contractors to stake out the building to an elevation of one foot below the finished floor and to a line ten feet beyond the exterior of the proposed building or sizeable addition(s).

In order for this office to replicate all quantities, submit calculations, diagrams and sections identifying the cut/fill line, finish floor elevations, topographic elevations and the building footprint.

Reimbursement may be requested for earth excavation and compacted fill necessary to prepare the rough plane defined above; stripping of a maximum of six inches of topsoil will also be considered for reimbursement.

The following work is not eligible for reimbursement: (1.) minimal grading for additions where the present grade is relatively near the floor elevation; (2.) excessive cut and fill where other design or structural considerations should have been made; (3.) special grading for stages, auditoriums, swimming pools, boiler rooms, and crawl spaces; (4.) excavation of unsuitable materials and fill; (5.) rock excavation or boulder removal; (6.) trucking costs for additional fill; (7.) clearing of natural growth; (8.) stabilization of mine areas; (9.) demolition of buildings and roads, etc.; (10.) construction in courtyards and crawl spaces; and (11.) where the total volume of earth movement is less than 500 cubic yards.

There are some areas of minor cut required for the preparation of the building pad. Most of the building pad will require fill to bring the pad the floor subgrade. There will be a set of Special Excavation drawings as we are required to improve the bearing pressure of the virgin earth material to reduce settlement. We intend to over excavate and replace with improved engineered fill.

MAXIMUM REIMBURSABLE COSTS

A. AREA BASED ON THE NEW BUILDING/ADDITION FOOTPRINT + 10' BEYOND =					<u>109,929</u>	Sq. Ft.
B. MAXIMUM ALLOWABLE COSTS						
1. STRIP TOP SOIL	<u>1,829</u>	cu. yds.	X	\$9.00 /cu.yd.	= \$	<u>16,461</u>
2. CUT	<u>5,034</u>	cu. yds.	X	\$9.00 /cu.yd.	= \$	<u>45,306</u>
3. COMPACTED FILL	<u>22,220</u>	cu. yds.	X	\$17.00 /cu.yd.	= \$	<u>377,740</u>
4. MAXIMUM ALLOWABLE COSTS (B-1 plus B-2 and B-3)					\$	<u>439,507</u>

SANITARY SEWAGE DISPOSAL		
District/CTC: Bethlehem Area School District	Project Name: Nitschmann Middle School	Project #: 3787

Briefly describe the work involved in providing the project building with sanitary sewage disposal, defined as a sewage treatment plant or system required by the Pennsylvania Department of Environmental Protection (DEP), or an extension of the sanitary sewer lines from 5 feet outside the project building to connect to a DEP-approved municipal sewage system.

Reimbursement may be requested for: (1.) a sewage system or plant or the waste line extension from the building to connect to a local sewer authority to serve a new school building; or (2.) the modification or replacement of an existing system or plant or on-site line extension, as required by the Pennsylvania Department of Environmental Protection. Only the district's prorated share of the costs to extend a sewer line or to construct a new treatment plant should be requested for reimbursement.

The following is not eligible for reimbursement: (1.) rock excavation; (2.) interior waste disposal lines or excessive exterior lines; (3.) grease, chemical or oil receptors; and (4.) system, plant or line costs for capacity charges beyond this project building's requirements, such as additional capacity for other school buildings or future community capacity needs (costs to be shared by the school district and other current or future property owners are to be prorated).

Provide actual documentation, including the cost in dollars, from the sewer authority to support any claims for tap-in fees or reserve capacity charges.

COMPLETE THIS SECTION ONLY IF REQUESTING AN EXCEPTION TO THE MAXIMUM ALLOWANCE FOR SANITARY SEWAGE DISPOSAL

The maximum allowance for sanitary sewage disposal is limited to the project building's FTE-New unless an exception to use the New and Existing FTE is requested and approved in writing. **Provide a justification if requesting an exception.**

MAXIMUM REIMBURSABLE COSTS

A. REQUIREMENTS FOR SANITARY SEWAGE DISPOSAL			
CHARGES FOR TAP-IN TO MUNICIPAL SEWER AUTHORITY	YES _____	NO <u> X </u>	
RESERVE CAPACITY CHARGES REQUIRED BY LOCAL SEWER AUTHORITY	YES _____	NO <u> X </u>	
ON-SITE SEWER LINE EXTENSION			
LINEAL FEET - _____ 459	/	NUMBER OF MANHOLES - _____ 1	
OFF-SITE SEWER LINE EXTENSION			
LINEAL FEET - _____ 841	/	NUMBER OF MANHOLES - _____ 4	
OTHER: _____			
B. MAXIMUM ALLOWABLE COSTS			
	EXCEPTION REQUESTED: YES _____	NO <u> X </u>	CHECK
1. BUILDING FTE - NEW (F12, Adjusted Elem, Adjusted MS/Sec, Natatorium, Dist Admin Office, or Vocational FTE-NEW unless an exception to use the total FTE is granted)			YES OR NO 996
2. REIMBURSEMENT FACTOR			\$400
3. MAXIMUM ALLOWABLE COSTS (line B-1 times B-2)			\$ 398,400

CERTIFICATION IN LIEU OF AGENCY APPROVALS, PERMITS & SERVICE AVAILABILITY LETTERS

District/CDC: Bethlehem Area School District	Project Name: Nitschmann Middle School	Project #: 3787
--	--	---------------------------

The following certification is submitted in lieu of documentation of agency approvals, permits and service availability letters except for those from the local and county planning commissions, copies of which must still be submitted. The architect of record completing this certification must be a registered architect in Pennsylvania. The district must maintain the applicable records for audit purposes.

Certificate of Architect of Record:

I certify that I have apprised the board to the best of my knowledge and belief as to applicable reviews and approvals that must be obtained from federal, state and local government agencies, prior to entering into construction contracts.

Signature of PA Registered Architect	Robin Walker Breslin PA Registered Architect's Name, Printed or Typed
Breslin Ridyard Fadero Architects, 1226 Union Boulevard, Allentown PA Architectural Firm's Name and Address	11/21/14 Date

Board Resolution:

To the best of its knowledge and belief, the board of school directors certifies to the following:

1. The board will not enter into construction contracts until it has received written approval for PlanCon Part F, Construction Documents, from the Department of Education.
2. The board of school directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.
3. The board acknowledges that failure to obtain the requisite approvals prior to entering into construction contracts may be sufficient cause for the Department of Education to revoke its approval for this project. If approval is revoked, the project will not be reimbursed by the Commonwealth.

Board Action Date: 12/15/2014

Voting:	AYE <u>9</u> Signature, Board Secretary	NAY <u>0</u> Board Secretary's Name, Printed Stacy M. Gober	ABSTENTIONS <u>0</u> Date 12/15/2014
---------	--	--	---

2. *Dun and Bradstreet Credibility Corp - EdAhead™ Donation*

INFORMATION:

Dun and Bradstreet Credibility Corp is continuing their employee education savings plan with multiple match components. The company created the EdAhead™ fund to support its commitment to higher education for employees, their children, and the local communities.

When employees contribute to their EdAhead™ account, Dun and Bradstreet Credibility Corp matches an amount of the funds annually to help those saving grow. The employee contributions activate a second aggregate match for local public school districts where Dun and Bradstreet Credibility Corp offices are located. Because the company has an office located in Bethlehem, Pennsylvania, the Bethlehem Area School District is eligible to receive a donation in the amount of thirty-two thousand three hundred fifty-five dollars (\$32,355) for the 2014-2015 school year.

This information was reviewed with the Board on December 1, 2014, at the Combined Board Committee Meeting.

RECOMMENDATION:

That the administration be authorized to submit a proposal to Dun and Bradstreet Credibility Corp for EdAhead™ funds in order to support the purchase of technology equipment and supplies for Project Lead the Way expansion at Freedom High School and Liberty High School.

President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

3. *CareerLinking Academy Initiative at Freedom and Liberty High Schools*

INFORMATION:

The Lehigh Valley Business Education Partnership has announced a request for proposals to plan, coordinate, and implement a high school student career awareness and preparedness program called CareerLinking Academy.

CareerLinking Academy is an initiative designed to provide high school students with the opportunity to participate in a structured program to explore career interests and become linked to the world of work and education. It is aligned to the Pennsylvania Department of Education’s Academic Standards in Career Education and Work.

Freedom High School has developed a spring semester CareerLinking program to be offered during Pate Block. The initiative will include career awareness, leadership skills, interviewing skills, resumé preparation, job shadowing, and visits to local businesses and colleges.

Liberty High School has developed a summer CareerLinking program to provide enrichment experiences designed to enhance the existing career exploration component of the Business and Technical House curriculum. This initiative will include career exploration, job research, mock interviews, job application preparation, and tours of local businesses and colleges.

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meetings.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to submit grant applications for CareerLinking Program Initiatives at Freedom High School in the amount of \$21,499 and at Liberty High School in the amount of \$8,720.

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

4. *Student Discipline*

INFORMATION:

The Board of School Directors of the Bethlehem Area School District has received and reviewed student discipline information presented to them.

RECOMMENDATION:

That the Board of School Directors adopts the following:

- A. Adjudication relating to Student Number 0959749 be approved.
- B. Waivers relating to Student Numbers 0962148 and 1000655 be approved.

President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

5. Athletic Trips

RECOMMENDATION:

Staff Attendance

- | | | | |
|----|---|--|--------|
| 1. | Tom Mosser
Dave Roberts
Joseph Stellato | December 29-30, 2014
(15 Freedom High School Students)
2014 State College Kiwanis Holiday Basketball Tournament
State College, Pennsylvania | \$0.00 |
| | | All expenses will be fundraised. | |
| 2. | Brandon Hall
Desmond Moore
Frank Schlofer | January 8-11, 2015
(25 Freedom High School Students)
Virginia Duals
Hampton, Virginia | \$0.00 |
| | | All expenses will be fundraised. | |
| 3. | Brandon Hall
Desmond Moore
Frank Schlofer | January 16-17, 2015
(25 Freedom High School Students)
Juniata Duals
Mifflintown, Pennsylvania | \$0.00 |
| | | All expenses will be fundraised. | |

President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

6. *Commitment of Fund Balance*

INFORMATION:

At the June 23, 2014, Regular Board Meeting, the Board approved designating a portion of any operating surplus as a commitment of fund balance for the fiscal year ending June 30, 2014. As follow through on this Board action and upon conclusion of the audit but prior to finalization of the financial statements, the Administration recommends approving the designation of \$2 million for transfer to Capital Reserve. Part A of the recommendation below addresses this designation as part of the Audit Report.

Additionally, the Administration recommends approving the designation of \$1 million to be assigned for Self Insurance Fund reserves.

Finally, the Administration recommends the following assignments be designated from the June 30, 2014, fund balance: \$1 million in the General Fund for PSERS Rate Stabilization, \$2,517,671 used as revenue to balance the 2014-2015 Budget, and \$77,334 for the pending Alternative Education subsidy deduct for 2007 and 2008 on appeal to PDE.

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

- A. That the Board of School Directors approves the fund balance commitment of \$2 million to the Capital Reserve Fund for future capital improvements.
- B. That the Board of School Directors assigns \$1 million of General Fund balance for PSERS Rate Stabilization, \$2,517,671 used as revenue to balance the 2014-2015 Budget, and \$77,334 for the pending Alternative Education subsidy deduct for 2007 and 2008 on appeal to PDE.

President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

7. *Act 32 Tax Collection Commission Voting Delegates*

INFORMATION:

Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to realign the appointment of the required delegates.

Last year, the Board appointed Mrs. Stacy Gober as primary voting delegate, Mrs. Nancy Mautino as alternate voting delegate, and Mr. Eugene McKeon as second alternate voting delegate. The appointed individuals have consented to reappointment. If the primary voting delegate cannot be present for a TCC meeting, the alternate voting delegate shall be the representative at the TCC meeting. These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December, or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

That the Board of School Directors appoints the following individuals as Tax Collection Committee (TCC) delegates for the Bethlehem Area School District effective with the date of this action:

- A. Primary voting delegate: Stacy M. Gober
- B. Alternate voting delegate: Nancy A. Mautino
- C. Second Alternate voting delegate: Eugene McKeon

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

8. *Bethlehem Area School District Authority Reappointment*

INFORMATION:

The Bethlehem Area School District (BASD) Authority was formed in March 2009 to facilitate the necessary variable interest rate debt transactions for the District.

Representatives currently on the BASD Authority are:

	<u>Term Expiration</u>
Luke Cunningham	January 2015
Herman Webber	January 2016
David Arner	January 2017
Michael Albarell	January 2018
Russell D’Entrone	January 2019

Mr. Luke Cunningham’s term on the BASD Authority will expire at the end of January. Mr. Cunningham indicated that he is interested in continuing to serve on the Authority for a five-year term.

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

That the Board of School Directors reappoints Mr. Luke Cunningham to the Bethlehem Area School District Authority for a five-year term expiring in January 2020.

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

9. *Bethlehem Area Vocational-Technical School Joint Committee Appointments*

INFORMATION:

The Bethlehem Area School District is entitled to five representatives to serve on the Joint Committee of the Bethlehem Area Vocational-Technical School for a three-year term. Basilio Bonilla and Sudantha Vidanage's terms expire December 2014.

This item was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

That the Board of School Directors appoints Basilio Bonilla and Sudantha Vidanage to the Bethlehem Area Vocational-Technical School Joint Committee for a three-year term which will expire at the end of December 2017.

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

10. *Bethlehem Area Vocational-Technical School General Authority Reappointment*

INFORMATION:

The Bethlehem Area Vocational-Technical School (BAVTS) General Authority was formed to facilitate the necessary debt borrowings for the BAVTS. Representatives from the Bethlehem Area School District currently on the BAVTS General Authority are:

	<u>Term Expiration</u>
Russell D’Entrone	January 2015
Curt V. Hoyak	January 2016
David Arner	January 2017
Herman Webber	January 2018
Luke Cunningham	January 2019

The term for Mr. Russell D’Entrone on the BAVTS General Authority will expire at the end of January. Mr. D’Entrone indicated that he is interested in continuing to serve on the BAVTS General Authority for a five-year term.

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

That the Board of School Directors reappoints Mr. Russell D’Entrone to the Bethlehem Area Vocational-Technical School General Authority for a five-year term expiring in January 2020.

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

11. Colonial Intermediate Unit 20 Contract for Service Agreement

INFORMATION:

The District currently has various educational contracts with Colonial Intermediate Unit (CIU) 20 that provides services to Bethlehem Area School District. The CIU 20 Board of School Directors approved a contract at their October Board Meeting. It is recommended that this Agreement be approved as the most effective solution for the educational needs of students.

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the following Contract for Service Agreement with Colonial Intermediate Unit 20:

<u>Service</u>	<u>Date</u>	<u>Estimated Cost</u>
Augmentative and Alternative Communication (AAC) Staff Training	October 13, 2014	\$78.57 per hour Not to exceed \$628.56

Account Code and Account Title: General Fund 2271-324 Staff Development Registration
Account Balance: \$21,713.90

President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

COLONIAL INTERMEDIATE UNIT 20
A Regional Service Agency
6 Danforth Drive
Easton Pennsylvania 18045-7899

CONTRACT FOR SERVICE
(REVENUE GENERATING)

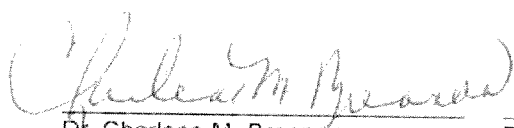
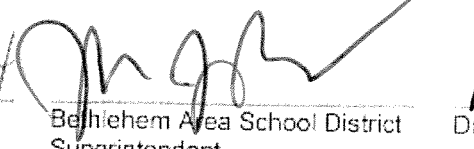
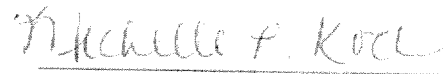
This contract is entered into by Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, Pennsylvania 18045-7899 and Bethlehem Area School District, 1516 Sycamore Street, Bethlehem, PA 18017-6099, (610) 861-0500.

Dr. Donna Hopstetter, Supervisor of Special Education at the Colonial Intermediate Unit 20, will provide training on the Augmentative and Alternative Communication (AAC) process for Bethlehem Area School District's Speech-Language Therapists as part of their district-wide in-service day.

The rate for this service is \$78.57 per hour, for 8 hours. This contract shall not exceed \$628.56 and is in effect on October 13, 2014.

Bethlehem Area School District will be billed for services rendered by Colonial Intermediate Unit 20.

The signed contract must be returned to Mr. Jon Wallitsch, Assistant Director of Business Services at the Intermediate Unit Office.

 Dr. Charlene M. Brennan Executive Director	11/11/14 Date	 Bethlehem Area School District Superintendent	12/15/14 Date
 Ms. Michelle Koch Acting Secretary to the Board	11/17/14 Date	24-0862592 Federal ID Number	

To comply with Federal laws, State laws, and State Department of Education regulations concerning equal rights and opportunities and to assure these within our Intermediate Unit, the Colonial Intermediate Unit 20 declares itself to be an equal rights and opportunities agency. As an equal rights and opportunities agency, it does not discriminate against individuals or groups because of race, color, national origin, religion, age, sex and disabilities as defined by law. The Intermediate Unit's commitment to non-discrimination extends to students, employees, prospective employees, and the community.

Successful performance and affirmative action program efforts will provide positive benefits to the Intermediate Unit through fuller utilization and development of previously underutilized human resources. Coordinator of Title IX, Section 504 and ADA is The Director of Human Resources and Research Services, Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, PA 18045 (610) 815-6405, TDD/TTY Hearing Impaired (610) 252-3785.

12. *Colonial Intermediate Unit 20 Fixed Percentage Catalog Discount Cooperative Purchasing Bid*

INFORMATION:

The Colonial Intermediate Unit 20 Joint Purchasing Board has bid fixed percentage discounts from various vendors for the 2015 calendar year. Attached is the listing of vendors and their applicable discounts.

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes participation in the Colonial Intermediate Unit 20 Cooperative Purchasing Bid for fixed catalog discounts for the calendar year 2015.

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

Catalog Fixed Discount Program - 2015.xls

Company Information

Discount Information

Products Offered

ACCO Brands USA LLC (GBC)
4 Corporate Drive
Lake Zurich IL 60047
Contact: Gina Faso
VP Marketing Analytics
847-796-4569
847-793-9005 FAX
directbid@acco.com
www.gbconnect.com

40% Discount on Latest Catalog dated October 2014
Discount excludes furniture, electronics & sale catalogs
Discount excludes customer made/made to order items,
sourced equipment, large format laminators and film,
shredders, parts/service and any newly developed product.
List price is subject to change; however discount percentage
remains firm through duration of contract period.

Binding/Laminating Solutions

Calico Industries, Inc.
9045 Junction Drive
Annapolis Junction MD 20701-2005
Contact: Michael L. Heverly
VP Procurement/Contracts
800-638-0828
301-575-0131 FAX
bids@calicoindustries.com

20% Discount on soft goods and smallwares (Current Catalog)
Equipment priced at time of sale
Food Bars and Acrylic Food Boxes priced in catalog
Minimum for prepaid freight - \$350

Food Service Equipment & Supplies

Cascade School Supplies
1 Brown St
North Adams MA 01247
Contact: Todd E. Shafer
Vice President
800-628-5078
866-298-6578 FAX
kasi@cascadeschoolsupplies.com

35% Discount from the #82 & #83 Catalog
Discount does not include Furniture, Office Machines,
Electronics or Sale Catalogs
Drop Ship items are excluded from discount

Classroom/School Supplies

Central Poly Corp.
2400 Bedle Place
Linden NJ 07036
Contact: Andrew Hoffer
President
908-862-7570
908-862-9019 FAX
bids@centralpoly.com

5% Discount off 11/1/14 Catalog
Minimum Order - \$500.00

Bags/Trash Can Liners
Janitorial Supplies

Catalog Fixed Discount Program - 2015.xls

Company Information

Discount Information

Products Offered

DEMCO, Inc.
4810 Forest Run Rd
Madison WI 53704
Discount Code: C11101
Contact: Kristopher L Snow
Contract Administrator
888-211-3072
888-320-0288 FAX
contracts@demco.com
kriss@demco.com
www.demco.com

12% Discount off the Jan 1st - Dec 31st 2015 Catalog
Minimum Order \$50
Discount does not include Catalog Supplements
5% Discount on Furniture & Equipment (non-consumable)
5% Discount on Learning Materials
Discount does not include Security products, Custom Order Products, Periodicals & Subscription Program Products, Licensed Products
For orders over \$1,000 email quote@demco.com

Furniture & Equipment
Library & School Supplies

EAI Education
PO Box 7046
Oakland NJ 07442
BID# LEA2015
Contact: Bernard Guglberger
National Sales Manager
800-770-8010
201-891-5689 FAX
bidsquotes@eaiusa.com

15% Discount with exceptions (including furniture)
Discount not included on Calculators & Peripherals, CBLs, CBRs, probes, Navigator Systems, Software, Stopwatches/Timers. Storage products or batteries.
Minimum Orders/Shipping: EAI has no minimum. Shipping on order over \$100 is Free; under \$100 add \$7.00 for shipping. Actual shipping charges do apply to calculators, storage products, oversize & drop shipped items from factory.
Discount cannot be combined with other discounts

Classroom Learning Materials

ETA/hand2mind
500 Greenview Court
Vernon Hills IL 60061
Contact: Carolyn Vanco
Coordinator Contract & Bids
800-445-5985, ext. 5177
888-333-9588 FAX
cvanco@hand2mind.com
www.hand2mind.com

15% Discount on 2015 ETA hand2mind catalog
All item numbers prefixed by "BD" are excluded from catalog discount

Classroom Learning Materials

Frey Scientific
80 Northwest Boulevard
Nashua, NH 03063
Contract #: C-COLONIAL COOP-F
Contact: Trish Kooken
Assistant Secretary

28% Discount off the January 2015 through December 2015 Catalog
Discount does not include Catalog Supplements
Discount applies to furniture
Exclusions: No discount on SSI, Delta, CPO, or Frey Scientific Exclusive Products with a prefix of "N" or "LN". Discount does Not apply to any other School Specialty Catalogs or Flyers

Catalog Fixed Discount Program - 2015.xls

Company Information

800-225-3739
800-877-256-3739 FAX
sciencebids.frey@schoolspecialty.com

Kurtz Bros.
400 Reed St.
PO Box 392
Clearfield PA 16830
Contact: Ryan Mackay
267-923-5114
rmackay@kurtzbros.com
Customer Service Dept -
800-252-3811

Discount Information

25% Discount plus FREE S/H, Minimum order \$50
Catalog 2015 - Pages 2-639 (Classroom Supplies)
For quotes on furniture and equipment items, contact
the furniture department at 800-252-3811 ext. 2241 or 2242
Discount does not apply to Furniture or Office Machines
Discount does not apply to Catalog Supplements

Products Offered

School Supplies
Furniture & Equipment

Catalog Fixed Discount Program - 2015.xls

Company Information

NASCO
901 Janesville Ave
P.O. Box 901
Fort Atkinson WI 53538-0901
Reference: Quotation No. 67943
Contact: Dave Johnson
Manager of Contract Sales
800-558-9595
920-563-8296 FAX
quotes@enasco.com
info@eNASCO.com
www.eNASCO.com

Quill Corporation
100 Schelter Road
Lincolnshire IL 60069-3621
Quill Bid Number: 13-7575
Contact: Barb Slotten
National Sales Manager
1-800-634-4809
1-800-789-2016 FAX
bid@quill.com

Discount Information

10% Agricultural Sciences
20% Arts & Crafts (5% on "Z" items)
15% Early Learning, Elementary Education, Geometry/Algebra
Math, Reading Resources, Science, Special Education
10% Family & Consumer Sciences, Hands-on-Health,
Physical Education & Team Sports
Sale Catalogs are not discounted
\$50 Minimum Order Requirement
Shipping charges apply to items with an LM prefix or a
truck logo

15% Discount from January 2014 School Ref. Guide
Discount does not apply to Dell Ink & Toner, Computer
Peripherals (digital cameras, scanners, PDAs and software),
ereaders, desktop, laptop, netbook and tablet computers,
electronic office machines, printers, multifunction machines,
office communications equipment, food, beverages, breakroom,
vending and gumball machines, refurbished and closeout
merchandise, taxes or freight charges
Discount does not apply to furniture
Discounts do not apply to any item that is identified as
Special Order or that begins with the prefix SPW or UNI
Technology Exclusions apply
Free Shipping, No Minimum Orders

Products Offered

Classroom Learning Materials

Office/Classroom Supplies

Catalog Fixed Discount Program - 2015.xls

Company Information

Really Good Stuff
448 Pepper St.
Monroe CT 06468
Contact: Claudia Fellini
800-366-1920
203-268-8120 FAX
bidsupport@reallygoodstuff.com

S&S Worldwide
75 Mill Street
Colchester CT 06415
Contact: Rachel Grotti
Bid Analyst
800-642-7354
800-432-2842 FAX
bids@ssww.com

Scholastic Inc.
2270 Springlake Road
Farmers Branch, TX 75234
Contact: Judy McKenzie
VP, Field Sales Marketing
800-221-5312
469-522-0216
rfp-scholastic@scholastic.com

Discount Information

"Volume Discount" Prices range from 0-25% off any
Non-expired Catalog
\$30 Minimum Order
Prices do not include shipping and handling charges. Prices
are as stated in our catalog or website with shipping and
handling charges added to the subtotal of each order.

16% Discount on 2015 S&S Education Catalog
Not to be combined with Sale Prices, Offer codes, Internet
Specials or Quantity Breaks
Discount does not apply to Catalog Supplements
Free Freight does not apply to drop ship items in catalog
Discount does not include Office Machines or Sale Catalogs

25% Discount on Scholastic Teaching Resources Catalog
Discount includes catalog supplements
Use Promotion Code PVM on purchase orders
(Titles)

Products Offered

Teaching Tools
Classroom Supplies

Learning Resources

Classroom & Community Resources

Catalog Fixed Discount Program - 2015.xls

Company Information

Scholastic Library Publishing, Inc.
90 Old Sherman Turnpike
Danbury CT 06816
Contact: Kathy Brown
Bids & Contracts Coordinator
800-621-1115 Option 6
203-797-3478 FAX
kbrown@scholasticlibrary.com
Promo Code - KKZ (Through 8/31/15)
for Free shipping on orders over \$350

School Outfitters
3736 Regent Ave
Cincinnati OH 45212-3724
Contact: Angela Webb
Director of Sales
800-260-2776
800-494-1036 FAX
contracts@schooloutfitters.com
www.schooloutfitters.com

School Specialty
140 Marble Drive
Lancaster PA 17601
Reference Bid #7777105274
Contact: Stephen M Herren
Assistant Secretary
888-388-3224
888-388-6344 FAX
bidnotices@schoolspecialty.com

Discount Information

30% Discount on Reinforced Library Binding (Children's Press, Franklin Watts, Selected Scholastic Titles)
40% Discount on Trade Binding (Selected Scholastic Titles)
0% disc on Scholastic GO/TrueFlix/FreedomFlix/ScienceFlix
0-15% on Weston Woods/Scholastic Audio
30% plus 5% shipping & handling on Paperback Binding (Children's Press & Franklin Watts)
Shipping/Handling is Free of charge on purchases of \$1000 or more - 5% Shipping/handling for paperback binding

2% Discount
Discount includes Furniture, Electronics, Office Machines, Sale Catalogs & Catalog Supplements
Shipping charges do apply
Volume discounts may apply

30% Discount off 2015 Catalog - 9 prefix items
Discount does not include catalog supplements
Discount does not include Office Machines or Sale Catalogs
Discount does not include Furniture & Electronics
Free freight on 9 prefix items

Products Offered

Library Resources/Publishing

School Furniture & Equipment

School & Office Supplies
Arts Education
Early Childhood
Physical Education & Health

Catalog Fixed Discount Program - 2015.xls

Company Information

Triarco Arts & Crafts
9900 13th Ave. N.
Suite 1015
Plymouth MN 55441-5035

Contract #Z4820DH

Contact: Jennifer Foster
Bid Consultant
800-328-3360
877-727-2380 FAX
info@etriarcoarts.com

Weston Woods Studios Inc
90 Old Sherman Turnpike
Danbury CT 06816
Contact: Kimberly D. Grimm
Assoc Business/Operations Manager
203-797-3545
203-797-3541 FAX
kgrimm@scholastic.com

Discount Information

20% Discount on the "PRICES MARKED IN RED" in the 2014-15 Triarco Arts & Crafts Catalog (This excludes bid items, sale flyers and special web pricing) Products less than 20 lbs. shipped freight no charge - Products over 20 lbs. are discounted with shipping applied
Orders must be marked with Contract #Z4820DH
No minimum order
*Triarco reserves the right to adjust pricing on items that experience dramatic price increases over the period of the contract.

10% Discount on Fall 2014 Catalog

Discounts are not applicable to non-proprietary product, including but not limited to page 12 of the index

Products Offered

Arts & Crafts

Instructional Materials

13. Colonial Intermediate Unit 20 Cooperative Fuel Oil Bid Award

INFORMATION:

At the November 17, 2014, Regular Board Meeting, the Board approved the District’s participation in the Northampton/Monroe/Pike County Joint Purchasing Board (through CIU20) cooperative fuel oil bid for the 2015-2016 school year with the vendor(s) to be ratified at the December Regular Board Meeting. By having the latitude to award the bids as close to the bid opening as possible insures that the pricing is valid and not subject to spot market fluctuations.

Participation was therefore authorized in the Northampton/Monroe/Pike County Joint Purchasing Board bid which opened Wednesday, December 10, 2014, at 11:00 a.m., and was reviewed at 2:30 p.m. by all District participants and awarded by the CIU 20 Board of School Directors that evening at their Board Meeting. The bid recommendation as awarded is now being presented to the District’s Board of School Directors for ratification.

RECOMMENDATION:

That the Board of School Directors approves the following successful bidders for fuel oil for the 2015-2016 school year as recommended by the Northampton/Monroe/Pike County Joint Purchasing Board and approved by the Colonial Intermediate Unit 20 Board of School Directors at their December 10, 2014, Board Meeting:

Item	Fixed Price/Gal	Vendor
Unleaded Gasoline 87 Octane – Tank Wagon (Maintenance Garage) – 19,000 Gallons	\$1.9410	Talley Petroleum Grantville PA
Bio-Diesel – Truck Transport (Transportation Facility) – 200,000 Gallons	\$2.2237	PAPCO Grantville PA
Winter Additive Add-on	\$0.0495	
Bio-Diesel – Tank Wagon (Generators) – 890 Gallons	\$2.3941	PAPCO Grantville PA

Account Code and Account Title: 2015-16 General Fund 2720-627 Transportation – Fuel
 Account Code and Account Title: 2015-16 General Fund 2600-626 Maintenance – Gasoline
 Account Balances: 2015-2016 Budget

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

14. *Oil, Grease, Transmission Fluid, and Gear Lube Bid Award*

INFORMATION:

Bids were received and publicly opened at noon, Tuesday, November 18, 2014, for Oil, Grease, Transmission Fluid, and Gear Lube to service our transportation fleet. The bids have been tabulated and reviewed by the appropriate administrative and supervisory personnel. The recommendation of award is based upon the lowest responsible bidder meeting specifications. (The Tabulation of Bids is attached.)

This information was reviewed with the Board at the December 1, 2014, Combined Board Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the Administration to award a one-year contract for the period January 1, 2015, through December 31, 2015, to the lowest responsible bidder meeting specifications as indicated on the attached Tabulation of Bids.

Oil, Grease, Transmission Fluid, and Gear Lube

Certified Laboratories
Division of NCH Corporation
2727 Chemsearch Boulevard
Irving, Texas 75062

MacMillan Oil Company
1715 East Tremont Street
Allentown, Pennsylvania 18109

PPC Lubricants Inc.
305 Micro Drive
Jonestown, Pennsylvania 17038

**Account Code and Account Title: General Fund 2720-620 Transportation Oil/Diesel
Account Balance: \$521,417**

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

Bid Opening: November 18, 2014

December 15, 2014

**TABULATION OF BIDS
FOR
OIL, GREASE, TRANSMISSION FLUID, AND GEAR LUBE**

	Certified Laboratories	MacMillan Oil Co.	PPC Lubricants Inc
15W-40 Engine Motor Oil Per gal.	\$17.03	\$7.25	\$6.67
5W-30 Engine Motor Oil - DEXOS	\$116.25	\$58.00	\$53.95
Multi-purpose Automotive Grease - 120 lb. keg	\$424.80	\$265.00	\$241.20
Synthetic Transmission Fluid 55 gal. drum	No Bid	\$1,265.00	\$1,467.95
Gear Lube 85W-140 API GL-5 55 gal. drum	\$1,176.00	\$480.00	\$467.50
Prema Lube - 400 lb. drum	\$1,280.00	No Bid	\$2,573.00

BID AWARD

8 specifications mailed
3 bids received

15. *Miller Heights Roof Replacement*

INFORMATION:

The Miller Heights Roof Replacement has been identified in the 2014 Capital Plan as a high priority capital project to be completed during the summer of 2015. In order to complete the design, bid and award the project with enough time to complete the work during the summer of 2015, the design must begin in December 2014. This project will be funded using \$717,000 from the Capital Reserve account.

This information was reviewed with the Board at the November 3, 2014, Board Facilities Committee Meeting and the December 1, 2014, Combined Committee Meeting.

Recommendation:

That the Board of School Directors authorizes the administration and school district engineer to prepare and solicit bids for the Miller Heights Roof Replacement project.

Account Code and Name: Capital Reserve 4600-450 Construction Services
Account Balance: \$4,430,311.00

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

16. *Real Estate Tax Assessment Appeal Settlement*

INFORMATION:

The District has been notified that a proposed settlement has been negotiated with the property owner listed below to reduce the assessment of their property which will yield a refund to the property owner. The District Solicitor reviewed this stipulation and execution is recommended.

The proposed stipulation was reviewed with the Board in Executive Session on December 15, 2014.

RECOMMENDATION:

That the Board of School Directors approves the proposed stipulation settling the real estate tax assessment appeal as noted below:

<u>Tax Parcel ID</u>	<u>Address</u>	<u>Municipality</u>	<u>County</u>
642810189537-1	1235 Martin Court	City of Bethlehem	Lehigh

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

17. *Board Policy Number 806 – Child/Student Abuse – Third Reading*

INFORMATION:

The current Board Policy Number 806 – Child/Student Abuse has been presented and reviewed at the November 10, 2014, Board Human Resources Committee Meeting and at the December 1, 2014, Combined Meeting.

RECOMMENDATION:

That the Board of School Directors approves the attached Board Policy Number 806 – Child/Student Abuse.

President Faccinnetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinnetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

BETHLEHEM AREA SCHOOL DISTRICT

SECTION: OPERATIONS

TITLE: CHILD/STUDENT ABUSE

ADOPTED: November 15, 2004

REVISED: December 15, 2014

	<p style="text-align: center;">806. CHILD/STUDENT ABUSE</p> <p>1. Purpose Child abuse is a tragic reality within Pennsylvania, and the Board recognizes the District's role in reporting all instances of suspected child abuse, including abuse and/or sexual misconduct by school employees.</p> <p>2. Authority 23 Pa. C.S.A. 6301 This Policy establishes procedures for the mandatory reporting of suspected child abuse in compliance with the PA Child Protective Services Law (CPSL) as well as the mandatory reporting by educators of sexual abuse, sexual exploitation or sexual misconduct under the Educator Discipline Act. The Superintendent or designee is authorized to develop administrative regulations, consistent with Pennsylvania law and this Policy, in order to effectively ensure the proper implementation of this Policy throughout the District.</p> <p>3. Definitions The following definitions are for purposes of this policy. Child Abuse – the definition of this term shall be consistent with the current, legally-applicable definition under the CPSL. For the CPSL definition of child abuse, please visit the following link: http://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/23/00.063..HTM Direct Contact with Children – for the purposes of this Policy, this term, consistent with the CPSL, shall mean “the care, supervision, guidance or control of children or routine interaction with children.” School Employee – Any individual employed by the District who provides a program, activity or service sponsored by the District and has or may have direct contact with children during the course of his/her employment.</p> <p>4. Guidelines <u>ANNUAL PROVISION OF WRITTEN MANDATORY REPORTING PROCEDURES TO ALL SCHOOL EMPLOYEES</u> All school employees shall be provided, on an annual basis, a copy of the required</p>
--	---

mandatory reporting procedures, which shall be consistent with this Policy and shall include the following:

- The current definition of "child abuse" under the CPSL;
- Procedures for reporting suspected abuse, consistent with this Policy, including specific procedures for providing notification of the building principal;
- Procedures and definitions pertaining to the mandatory reporting by educators of sexual abuse, sexual exploitation or sexual misconduct under the Educator Discipline Act;

TRAINING OF DISTRICT EMPLOYEES

All District employees who come into contact with children shall receive training regarding child abuse recognition and reporting, which shall include training on the following legally-required topics:

1. Recognition of the signs of abuse and sexual misconduct and reporting requirements for suspected abuse and sexual misconduct under the CPSL.
2. The requirements of the "Professional Educator Discipline Act," including mandatory reporting requirements.
3. District's policies related to reporting of suspected abuse and sexual misconduct.
4. Maintenance of professional and appropriate relationships with students.

The Superintendent or designee shall be responsible for ensuring the proper enforcement of these training requirements as well as ensuring that the training provided is in full compliance with the requirements of Act 126 and provides training on all of the above-listed topics, as mandated by Act 126.

DUTY TO REPORT CHILD ABUSE

23 Pa. C.S.A.
6311
42 Pa. C.S.A.
5945

All school employees and volunteers have a duty and legal responsibility to report all instances where the employee has reasonable cause to suspect that a child is the victim of child abuse.

Professional privilege and/or promises or assurances of confidentiality to the student do not apply to any situations involving suspected abuse and do not relieve a mandated reporter of the duty to make a report of suspected child abuse.

REPORTING PROCEDURES

The legally-required Child Abuse reporting procedures are comprised of a 3-step process:

STEP 1: Initial Report

School employees and volunteers with reasonable cause to suspect child abuse are required to immediately report such suspicions to the Department of Public Welfare via the statewide toll-free child abuse reporting hotline (800-932-0313) or make an electronic report via the DPW online reporting system. If an electronic report is made, the reporting employee must secure a copy of the confirmation page, which confirms transmission of the report to DPW. If such confirmation is not provided, the report must be re-submitted until such confirmation is obtained, or the report must be made via the oral reporting hotline.

All employees and volunteers with independent reason to suspect abuse (i.e., whose reason to suspect child abuse does not arise exclusively from another employee's suspicion) shall be required to make the mandatory report to DPW regardless of whether a report has been made by another school employee regarding the same child.

STEP 2: Notification of Building Principal

Once the initial report has been made to DPW via telephone hotline or online reporting system, such individual is required to then immediately notify the building principal of the child's school. In such instances, the building principal is not required to file a separate report of suspected abuse to DPW unless the principal has reason to suspect child abuse independent of the employee's report. The building principal shall be responsible for the facilitation of the school's cooperation in the investigation process, including, but not limited to, facilitating interviews with the child and staff members.

Each building is required to have a consistent established procedure for the immediate notification of the building principal by an employee reporting suspected child abuse. It shall be the responsibility of the Superintendent or designee to determine the proper manner in which notification to the building principal must be made under this Policy, which may be standardized in all District buildings or be independently established in each school building.

STEP 3: Written/Online Report (only necessary where oral report was made in Step 1)

If the initial report was made via the child abuse reporting hotline, a written report (either electronic or physical report) must be submitted within 48 hours of the initial oral report. If an electronic report is made, the reporting employee must secure a copy of the confirmation page, which confirms transmission of the report to DPW. If such confirmation is not provided, the report must be re-submitted until such confirmation is obtained, or the employee must provide a physical written report.

Where Suspected Abuser is the Building Principal:

In cases where the suspected abuser is the building principal, employees reporting suspected abuse are required to report the suspected abuse directly to the Superintendent.

REPORTS OF SUSPECTED ABUSE BY SCHOOL EMPLOYEES AND/OR SCHOOL VOLUNTEERS

The building principal must immediately notify the Superintendent of all reports of suspected abuse by a school employee and/or a school volunteer. The Superintendent, upon receiving such notice, shall contact the District's legal counsel and authorize a thorough investigation into the allegations of abuse. This shall occur in addition to the legally-required mandatory reporting requirements to the PA Department of Public Welfare set forth under the law and in this Policy.

This investigation process may not affect or delay the required reporting procedures set forth in the Child Protective Services Law and this Policy.

CONFIDENTIATILITY OF REPORTS

All reports of suspected child abuse shall remain confidential, and the release of data by the school that would identify the individual who made a report of suspected child abuse and/or who cooperated in a child abuse investigation is strictly prohibited. Information regarding child abuse reporting may be shared with the building principal and the Superintendent, as permitted under this Policy.

EMPLOYEE CLEARANCES

School employees shall be subject to the requirements of 24 P.S. § 1-111 and § 1-111.1 and shall, in addition, be required to submit to the District, prior to employment, certification from the PA Department of Public Welfare as to whether the applicant is named in the Statewide database as the alleged perpetrator in a pending child abuse investigation or as the perpetrator of a founded report or an indicated child abuse report.

Every 36 months, as required by law, school employees shall be required to obtain and produce updated clearances required in 24 P.S. 1-111 as well as the statewide database certification from the PA Department of Welfare indicated above.

It shall be the responsibility of the building principal to ensure that all employees have produced and the District has maintained the required clearances. Any employee whose clearances have not been renewed within the 36-month timeframe shall be subject to discipline, up to and including termination. At no time may an employee with lapsed clearances work in a position with direct contact with children. The building principal shall provide notice to each employee, in writing, of the required renewal date not more than twelve (12) months and not less than six (6) months prior to the date of the employee's required renewal.

The information provided and compiled under this section, including, but not limited to, the names, addresses and telephone numbers of applicants/employees, shall not be subject to the PA Right to Know law (65 P.S. § 67.101 et seq.).

VOLUNTEERS

Volunteers who, on the basis of their role as an integral part of a regularly-scheduled program, activity or service, accept responsibility for a child are legally required to report where the volunteer has reason to suspect that the child is a victim of child abuse.

All volunteers are required to produce the following clearances/background checks:

1. PA State Police Criminal History Report-Pursuant to 18 Pa.C.S. Ch. 91 (relating to criminal history record information), a report of criminal history record information from the Pennsylvania State Police or a statement from the Pennsylvania State Police that the State Police central repository contains no such information relating to that person. The criminal history record information shall be limited to that which is disseminated pursuant to 18 Pa.C.S. § 9121(b)(2) (relating to general regulations).
2. Department of Public Welfare Child Abuse Certification -A certification from the Department of Public Welfare as to whether the applicant is named in the Statewide database as the alleged perpetrator in a pending child abuse investigation or as the perpetrator of a founded report or an indicated report.

Volunteers who have resided outside of the Commonwealth of Pennsylvania within the past ten (10) years and those who do not meet the requirements for exemption from the Federal criminal history record information are required to submit to a third background check requirement:

<p>Pol. 302, 303, 404, 405, 504, 505</p> <p>PA Statute 23 Pa. C.S.A. 6301 42 Pa. C.S.A. 5945 Board Policy 302, 303, 404, 405, 504, 505</p>	<p>3. FBI Criminal History-Submission of a full set of fingerprints to the PA State Police for the purpose of a record check, and the PA State Police or its authorized agent shall submit the fingerprints to the Federal Bureau of investigation for the purpose of verifying the identify of the applicant and obtaining a current record of any criminal arrests and convictions.</p> <p>Requirements for exemption of the third requirement (FBI Criminal History):</p> <ol style="list-style-type: none">1. The position for which the individual is being considered is an unpaid, volunteer position;2. The prospective volunteer has been a Pennsylvania resident for the past ten years;3. The prospective volunteer affirms, in writing, that he/she is not disqualified from service under 23 P.S. 6344(c) (Grounds for denying employment or participation in program, activity or service) and/or has not been convicted of an offense similar in nature to the crimes listed in 6344(c) under the laws or former laws in the United States or abroad. <p>Volunteers who reside outside of Pennsylvania shall be permitted to serve on a provisional basis for a single period of up to 30 days if the volunteer provides documentation that the volunteer is in compliance with the clearance standards under the law of the jurisdiction where the volunteer resides.</p> <p><u>COUNTY AGENCY CHILD ABUSE INVESTIGATIONS INVOLVING DISTRICT EMPLOYEES</u></p> <p>Upon notification by a state or county agency that a child abuse investigation involves suspected child abuse by a District employee, including, but not limited to, a service provider, independent contractor or administrator, the building principal shall immediately notify the Superintendent and implement a plan of supervision or alternative arrangement for the individual under investigation. As required by law, such plan of supervision or alternative arrangement must be approved by the county agency and kept on file with the agency until the investigation is completed.</p>
--	---

18. Resignations**RECOMMENDATION:****A. Noninstructional**

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Carvellas, Sarah	Liberty Mathematics Teacher	Resignation	January 26, 2015

B. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Korpics, Frances	Dining Services Assistant Supervisor	Retirement	June 9, 2015
2.	Oquendo, Ozalis	Broughal General Kitchen Help	Resignation	November 14, 2014

B. Miscellaneous

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Horlick, Brandon	Freedom Assistant Wrestling Coach	Resignation	2014-2015 school year

19. Leaves of Absence**RECOMMENDATION:****A. Administrative**

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Vázquez, Sonia	Donegan Principal	Family Medical Leave of Absence	October 1, 2014, intermittently, until the end of the day on September 30, 2015

19. Leaves of Absence**RECOMMENDATION:*****B. Instructional***

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Fritzinger, Renee	East Hills Literacy/Science Teacher	Family Medical Leave of Absence	December 2, 2014, intermittently, until the end of the 2014- 2015 school year
2.	Hines, Carol	Farmersville Grade 1 Teacher	Family Medical Leave of Absence	August 22, 2014, intermittently, until the end of the 2014- 2015 school year
3.	Lausch, Jameson	Farmersville Grade 5 Teacher	Family Medical/ Childrearing Leave of Absence	Family Medical Leave of Absence to begin December 19, 2014, until the end of the day on March 26, 2015 Childrearing Leave of Absence to begin March 27, 2015, until the end of the 2014- 2015 school year
4.	McIntyre, Lisa	Thomas Jefferson Grade 3 Teacher	Family Medical Leave of Absence	November 11, 2014, intermittently, until the end of the day on November 11, 2015
5.	Patti, Nicole	East Hills Mathematics Teacher	Childrearing Leave of Absence, continuing	January 3, 2015, until the end of the day on April 1, 2015
6.	Skrapits, Arilys	Spring Garden Grade 3 Teacher	Family Medical/ Childrearing Leave of Absence	Family Medical Leave of Absence to begin December 2, 2014, until the end of the day on March 9, 2015 Childrearing Leave of Absence to begin March 10, 2015, until the end of the 2014- 2015 school year

19. Leaves of Absence**RECOMMENDATION:*****B. Instructional (continued)***

	NAME	ASSIGNMENT	REASON	EFFECTIVE
7.	Torres, Aileen	Broughal Special Education Teacher	Family Medical Leave of Absence	August 20, 2014, intermittently, until the end of the day on August 20, 2015
8.	Wasilewski, Rebecca	Nitschmann Spanish Teacher	Family Medical Leave of Absence	October 6, 2014, intermittently, until the end of the day on October 6, 2015

C. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Landon, Amy	Child Care Assistant Center Supervisor	Family Medical Leave of Absence	December 2, 2014, intermittently, until the end of the day on April 24, 2015
2.	Mautino, Nancy	Assistant Business Manager	Family Medical Leave of Absence	October 21, 2014, intermittently, until the end of the day on February 6, 2015

20. Nominations**RECOMMENDATION:*****A. Instructional***

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
1.	Lynn, Rachel	Fountain Hill Art Teacher <i>Temporary Professional Employee</i>	\$44,355, prorated Bachelor's, Step 1	January 5, 2015
2.	Stoltz, Adam	Broughal Music Teacher <i>Temporary Professional Employee</i>	\$45,020, prorated Bachelor's, Step 2	December 16, 2014

20. Nominations

RECOMMENDATION:

B. Noninstructional

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
1.	Adamson, Donovan	Part-time Bus Driver	\$17.27 per hour	To be determined upon completion of training/testing
2.	Lamar-Collado, Mildred	Liberty General Kitchen Help 3.5 hours daily, lunch	\$12.61 per hour	December 16, 2014
3.	Marques, Jenna	Miller Heights Teacher Assistant, Special Education, 6.75 hours daily	\$15.58 per hour	December 16, 2014
4.	Strunk, Jolene	Liberty General Kitchen Help 3.5 hours daily, lunch	\$12.61 per hour	December 16, 2014
5.	Valentin, Evelin	Nitschmann General Kitchen Help 3.5 hours daily, lunch	\$12.61per hour	December 16, 2014

20. *Nominations*

RECOMMENDATION:

C. Miscellaneous

	NAME	ASSIGNMENT	SALARY
1.		Coaches	
		<i>Broughal</i>	
	Tosado, Joshua	Assistant Boys Basketball	\$2,203
		<i>Nitschmann</i>	
	Wills, Thomas	Assistant Boys Basketball	2,203
		<i>Northeast</i>	
	Lassiter, Lydiette	Head Cheerleading	2,118
	Gough, Erik	(.5) Assistant Football	1,102
	Korcienski, James	(.5) Assistant Football	1,102
		<i>Freedom</i>	
	Stahley, Ryan	Assistant Swimming	4,269
	Souders, Katie	Softball	<i>Volunteer</i>
	Zimmerman, Marc	Head Track	6,567
	Hildebrant, Jordan	(.5) Assistant Wrestling	2,203
	Moore, Desmond	(.5) Assistant Wrestling	2,203
	Giovannini, Matthew	Wrestling	<i>Volunteer</i>
		<i>Liberty</i>	
	Cann, Gerald	Boys Basketball	<i>Volunteer</i>
	Vernon, Matthew	Rifle	<i>Volunteer</i>
2.		Extracurricular Activity Advisor	
		<i>Freedom</i>	
	Erdman, Karla	Literary Magazine - Pen & Ink (.5)	\$976
	Ziegler, George	Literary Magazine - Pen & Ink (.5)	976
		<i>Adjustment to September 22, 2014 item</i>	
3.		L/AMP	
	Danilovicz, Judith	Teacher	\$34.87 per hour

D. Substitutes

NONINSTRUCTIONAL	
Negrón, Teresa	Nunnemacher, Linda

21. *Reassignments*

RECOMMENDATION:

A. Instructional

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Braxmeier, Maria	From: Broughal Mathematics Teacher To: Liberty Mathematics Teacher	\$45,695 Bachelor's, Step 3	January 27, 2015

B. Noninstructional

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Brown, Elizabeth	From: Spring Garden General Kitchen Help, 3 hours daily, lunch To: Freemansburg General Kitchen Help, 3.5 hours daily, lunch	\$13.93 per hour	December 3, 2014
2.	Cabrera, Noreida	From: Northeast Cook, 6.5 hours daily, lunch To: Nitschmann Cook, 7.5 hours daily, lunch	\$16.82 per hour	November 14, 2014
3.	Ford, Gudrun	From: Liberty General Kitchen Help 3.75 hours daily, lunch To: Governor Wolf General Kitchen Help 3.25 hours daily, lunch	\$13.61 per hour	December 3, 2014

21. Reassignments

RECOMMENDATION:

B. Noninstructional (continued)

	NAME	FROM/TO	SALARY	EFFECTIVE
4.	Whitehouse, Debra	From: Nitschmann General Kitchen Help, 3.5 hours daily, lunch To: Nitschmann General Kitchen Help, 3.5 hours daily, lunch Governor Wolf General Kitchen Help, 1 hour daily, breakfast	\$13.93 per hour	November 14, 2014

C. Miscellaneous

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Schlofer, Frank	From: Freedom, 1.0 Assistant Wrestling Coach To: Freedom, (.5) Assistant Wrestling Coach	\$2,594	2014-2015 school year

President Faccinetto asked if there was any objection voting on all Agenda Items 1 through 21 as there was a Combined Committee Meeting held this month. Seeing no objection, he asked for a motion to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Director Cann made a motion seconded by Director Sinkler to approve Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

President Faccinetto asked if there was any discussion regarding these items. He called for a roll call vote of Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21

Budgetary Transfers

RECOMMENDATION:

That the administration be authorized to make budgetary transfers in the General Fund Budget as set forth in the attachment.

President Faccinnetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 25); Treasurer's Reports (Page 26); Monthly Bills (Page 27); and Budget Information (Page 28).

Director McKeon made a motion and seconded by Director Bonilla to approve the Financial Reports/Payment of Bills.

President Faccinnetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinnetto

Motion passes 9-0 for the Financial Report/Payment of Bills

December, 2014

**Bethlehem Area School District
2014-15 BUDGET TRANSFER**

<u>FROM ACCOUNT</u>	<u>ACCT DESCRIPTION</u>	<u>TO ACCOUNT</u>	<u>ACCT DESCRIPTION</u>	<u>AMOUNT</u>	<u>REASON/ITEM PURCHASED</u>
10-1100-610-000-20-244-109-440-0000	Instr-Teaming Supplies	10-1100-173-000-20-244-109-440-0000	Instr-Driver Extra Duty-Teaming	\$ 121.37	NCC Visit
10-1100-610-000-20-244-109-440-0000	Instr-Teaming Supplies	10-1100-220-000-20-244-109-440-0000	Instr-Driver FICA-Teaming	\$ 929.00	NCC Visit
10-1100-610-000-20-244-109-440-0000	Instr-Teaming Supplies	10-1100-230-000-20-244-109-440-0000	Instr-Driver Retire-Teaming	\$ 26.31	NCC Visit
10-1100-761-000-10-121-000-210-0000	Instr-Equipment Rplc	10-1100-640-000-10-121-150-210-0000	Instr-Books/Periodicals	\$ 954.66	Foundations & READ 180
10-1241-640-000-30-353-119-530-0000	Learning Spt-Books/Periodicals	10-1100-650-000-30-353-535-530-0000	Instr-Tech Supplies/Fees	\$ 130.75	Read 180 Headsets
10-1691-610-000-30-300-322-SS0-0000	Instr-Svcs-General Supplies	10-2370-550-000-30-300-000-EB0-0000	Community Svcs Printing/Binding	\$ 1,000.00	Comm Svc Adj
10-2850-580-000-00-000-110-EB0-0000	State & Fed Liaison-Travel	10-2370-580-000-00-000-110-EB0-0000	Community Svcs-Supplies	\$ 500.00	Comm Svc Adj
10-1691-610-000-30-300-322-SS0-0000	Adult Educ-General Supplies	10-2370-610-000-30-300-000-EB0-0000	Community Svcs-General Supplies	\$ 1,000.00	Comm Svc Adj
10-1691-610-000-30-300-322-SS0-0000	Adult Educ-General Supplies	10-2370-810-000-30-300-000-EB0-0000	Community Svcs Dues & Fees	\$ 1,000.00	Comm Svc Adj
10-1100-761-000-10-121-000-210-0000	Instr-Equipment Repl	10-2380-757-000-10-121-535-210-0000	Principal-Equip Tech	\$ 1,033.34	Admin Laptop Computer; Headsets
10-2380-640-000-10-121-000-210-0000	Principal-Books/Periodicals	10-2380-757-000-10-121-535-210-0000	Principal-Equip Tech	\$ 21.90	Admin Laptop Computer
10-2220-757-000-10-121-535-210-0000	Tech Spt Svc-Equip Tech	10-2380-757-000-10-121-535-210-0000	Principal-Equip Tech	\$ 432.43	Admin Laptop Computer
10-2440-610-000-10-121-119-121-0000	Nursing Svcs- Special Ed Supplies	10-2380-757-000-10-121-535-210-0000	Principal-Equip Tech	\$ 78.03	Admin Laptop Computer
10-2380-751-000-30-353-000-530-0000	Principal-Equipment	10-2660-751-000-30-353-535-530-0000	Security-Equipment	\$ 27.27	Two-Way Radio
10-1691-330-000-30-300-322-SS0-0000	Adult Educ - Other Prof Svcs	10-2834-324-000-00-000-000-SS0-0000	Staff Dev-Training & Development	\$1,000.00	Comm Svc Adj
10-2830-580-000-00-000-000-CK0-0000	Staff Svcs-Travel	10-2836-324-000-00-000-000-CK0-0000	Staff Dev-Training & Development	\$ 995.00	PASPA,SHRM & ADA Conferences
10-5900-840-000-00-000-000-000-0000	Budgetary Reserve	10-2840-348-000-00-000-535-TE0-0000	Data Proc-Tech Spt Svcs	1 \$ 157,890.00	IT Transformation Project/Interim CIO
10-2380-810-000-10-116-000-160-0000	Principal-Dues/Fees	10-3210-173-000-10-116-000-160-0000	Student Act-Bus Driver Extra Duty	\$ 101.73	10/3 Wildlife Conservatory busing
10-2380-810-000-10-116-000-160-0000	Principal-Dues/Fees	10-3210-220-000-10-116-000-160-0000	Student Act-Bus Driver FICA	\$ 7.79	10/3 Wildlife Conservatory busing
10-2380-810-000-10-116-000-160-0000	Principal-Dues/Fees	10-3210-230-000-10-116-000-160-0000	Student Act-Bus Driver Retirement	\$ 21.77	10/3 Wildlife Conservatory busing

Treasurer's Reports

RECOMMENDATION:

That the Board of School Directors approves the attached Treasurer's Reports.

President Faccinetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 25); Treasurer's Reports (Page 26); Monthly Bills (Page 27); and Budget Information (Page 28).

Director McKeon made a motion and seconded by Director Bonilla to approve the Financial Reports/Payment of Bills.

President Faccinetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for the Financial Report/Payment of Bills

**Bethlehem Area School District
Treasurer's Report
November 30, 2014**

Fund	Beginning Balance October 31, 2014	Receipts	Disbursements	Ending Balance November 30, 2014
10 - General	22,077,101.51	9,301,051.10	16,409,640.41	14,968,512.20
32 - Capital Reserve	56,121.39	500,257.50	435,801.27	120,577.62
30 - Bond Fund	25,494.08	-	-	25,494.08
50 - Food Service	115,673.86	664,199.47	632,423.52	147,449.81
52 - Daycare	803,456.01	254,871.92	192,369.42	865,958.51
70 - Scholarships	259,408.45	-	750.00	258,658.45
71 - Self Insurance	6,180,036.31	2,475,287.70	2,517,991.16	6,137,332.85
81 - Student Activity	608,146.58	137,549.40	102,938.94	642,757.04
	\$ 30,125,438.19	\$ 13,333,217.09	\$ 20,291,914.72	\$ 23,166,740.56

Summary of Receipts									
	10 - General	32 - Capital Reserve	30 - Bond Fund	50 - Food Services	52 - Day Care	70 - Scholarship	71 - Self Insurance	81 - Student Activity	Total
Federal	76,369.01	-	-	418,550.88	-	-	-	-	494,919.89
State	1,504,116.74	-	-	22,259.72	-	-	-	-	1,526,376.46
Local*	7,711,984.01	500,000.00	-	223,388.55	254,871.89	-	2,474,905.50	137,549.40	11,302,699.35
Interest Earned	8,581.34	257.50	-	0.32	0.03	-	382.20	-	9,221.39
Total	9,301,051.10	500,257.50	-	664,199.47	254,871.92	-	2,475,287.70	137,549.40	\$ 13,333,217.09

Summary of Disbursements									
	10 - General	32 - Capital Reserve	30 - Bond Fund	50 - Food Services	52 - Day Care	70 - Scholarship	71 - Self Insurance	81 - Student Activity	Total
Payroll/Benefits	11,603,060.55	-	-	234,462.57	180,224.16	-	-	-	12,017,747.28
Operating Expenditures**	4,039,047.14	435,801.27	-	397,960.95	12,145.26	750.00	2,517,991.16	102,938.94	7,506,634.72
Debt Service	767,532.72	-	-	-	-	-	-	-	767,532.72
Total	16,409,640.41	435,801.27	-	632,423.52	192,369.42	750.00	2,517,991.16	102,938.94	\$ 20,291,914.72

*Maturity of \$500K in CDs in Capital Reserve

Report of Depositories							
	Wells Fargo	PSDLAF	PA INVEST	PLGIT	KNBT	BTFCU	Total
10 - General	25,517.25	10,443,293.34	2,209,400.50	2,290,301.11	-	-	14,968,512.20
32 - Capital Reserve	-	120,577.62	-	-	-	-	120,577.62
30 - Bond Fund	-	25,494.08	-	-	-	-	25,494.08
50 - Food Service	-	147,449.81	-	-	-	-	147,449.81
52 - Daycare	-	865,958.51	-	-	-	-	865,958.51
70 - Scholarships	-	258,658.45	-	-	-	-	258,658.45
71 - Self Insurance	-	6,137,332.85	-	-	-	-	6,137,332.85
81 - Student Activity	-	548,581.50	-	-	94,175.54	-	642,757.04
	25,517.25	18,547,346.16	2,209,400.50	2,290,301.11	94,175.54	-	\$ 23,166,740.56

This report represents the monthly cash balances and transactions by fund as represented in the various bank accounts. Budgetary position is not reflected here but on the Condition of the Budget Report where fiscal year position and encumbrances are shown.

**Outstanding Investment Summary
November 30, 2014**

<u>Fund</u>	<u>Bank or Institution</u>	<u>Type</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Term</u>	<u>Principal Invested</u>	<u>Par Value</u>	<u>Interest Rate</u>	<u>Market Yield</u>	<u>Interest Receivable</u>
General	PSDLAF	CD PSDLAF Collateralized CD Pool Term	09/23/14	12/16/14	84	\$97,000,000.00	\$97,000,000.00	0.100%		\$22,323.29
	PSDLAF	CD PSDLAF Collateralized CD Pool Term	09/25/14	06/30/15	278	\$5,000,000.00	\$5,000,000.00	0.200%		\$7,616.44
General Fund Total						\$102,000,000.00	\$102,000,000.00			\$29,939.73
Capital Reserve	PSDLAF	CD PSDLAF Collateralized CD Pool Term	09/23/14	12/16/14	84	\$2,400,000.00	\$2,400,000.00	0.100%		\$552.33
Capital Reserve Total						\$2,400,000.00	\$2,400,000.00			\$552.33
Self-Insurance	PSDLAF	CD PSDLAF Collateralized CD Pool Term	09/23/14	12/16/14	84	\$4,500,000.00	\$4,500,000.00	0.100%		\$1,035.62
Self-Insurance Total						\$4,500,000.00	\$4,500,000.00			\$1,035.62

Monthly Bills

RECOMMENDATION:

That the bills, which have been reviewed as to correctness by the appropriate business office staff and verified by the Treasurer, be approved for payment. A copy of the bill list is available in the Business Office of the Education Center, 1516 Sycamore Street, Bethlehem, Pennsylvania, for review.

President Faccinetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 25); Treasurer's Reports (Page 26); Monthly Bills (Page 27); and Budget Information (Page 28).

Director McKeon made a motion and seconded by Director Bonilla to approve the Financial Reports/Payment of Bills.

President Faccinetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for the Financial Report/Payment of Bills

Budget Information

INFORMATION:

Presented for information is the statement of the Condition of the Budget by major accounts.

President Faccinetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 25); Treasurer's Reports (Page 26); Monthly Bills (Page 27); and Budget Information (Page 28).

Director McKeon made a motion and seconded by Director Bonilla to approve the Financial Reports/Payment of Bills.

President Faccinetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Vidanage, Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler and President Faccinetto

Motion passes 9-0 for the Financial Report/Payment of Bills

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
1100 INSTRUCTION - REG PROG ELEM/SECONDARY						
100 SALARY	49,067,696.00	3,890,003.06	13,604,586.54	0.00	27.72	35,463,109.46
200 EMPLOYEE BENEFITS	30,987,268.00	2,385,402.23	10,411,536.51	0.00	33.59	20,575,731.49
300 PURCHASED PROF & TECH	1,665,938.00	277,322.76	596,733.92	0.00	35.81	1,069,204.08
400 PURCHASED PROPERTY SVC	300,258.00	24,205.08	92,089.62	14,019.00	35.33	194,149.38
500 OTHER PURCHASED SVCS	17,255,174.00	1,033,203.84	5,272,554.97	0.00	30.55	11,982,619.03
600 SUPPLIES	1,703,350.73	110,246.35	1,402,297.46	33,076.84	84.26	267,976.43
700 PROPERTY	300,170.74	26,231.05	129,093.75	24,734.27	51.24	146,342.72
800 OTHER OBJECTS	43,143.00	4,705.00	5,146.00	143.00	12.25	37,854.00
Total	101,322,998.47	7,751,319.37	31,514,038.77	71,973.11	31.17	69,736,986.59
1200 INSTRUCTION - SPEC PROG ELEMEN/SECOND						
100 SALARY	11,057,588.00	878,460.07	3,046,410.26	0.00	27.55	8,011,177.74
200 EMPLOYEE BENEFITS	6,885,169.00	552,511.51	2,389,316.32	0.00	34.70	4,495,852.68
300 PURCHASED PROF & TECH	7,093,753.00	366,537.08	1,556,005.00	0.00	21.93	5,537,748.00
400 PURCHASED PROPERTY SVC	15,535.00	1,384.34	5,109.97	157.39	33.90	10,267.64
500 OTHER PURCHASED SVCS	3,702,427.00	298,952.33	1,200,660.57	450.00	32.44	2,501,316.43
600 SUPPLIES	161,378.00	1,733.69	29,622.85	10,009.38	24.55	121,745.77
700 PROPERTY	16,500.00	0.00	6,186.75	289.90	39.25	10,023.35
800 OTHER OBJECTS	18,500.00	135.00	135.00	0.00	0.72	18,365.00
Total	28,950,850.00	2,099,714.02	8,233,446.72	10,906.67	28.47	20,706,496.61
1300 INSTRUCTION - VOCATIONAL EDUCATION						
100 SALARY	2,805,171.00	193,291.30	678,046.55	0.00	24.17	2,127,124.45
200 EMPLOYEE BENEFITS	1,473,773.00	106,378.87	460,063.54	0.00	31.21	1,013,709.46
300 PURCHASED PROF & TECH	41,296.00	3,680.00	8,330.24	0.00	20.17	32,965.76
400 PURCHASED PROPERTY SVC	16,000.45	444.97	9,756.13	0.00	60.97	6,244.32
500 OTHER PURCHASED SVCS	6,673,562.00	476,327.24	3,428,871.44	3,175,272.00	98.95	69,418.56
600 SUPPLIES	62,014.20	8,843.58	42,526.10	19,032.61	99.26	455.49
700 PROPERTY	6,423.35	0.00	4,533.54	85.00	71.90	1,804.81

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
Total	11,078,240.00	788,965.96	4,632,127.54	3,194,389.61	70.64	3,251,722.85
1400 INSTRUCTION - OTHER INSTRUCTION PROG						
100 SALARY	362,695.00	22,440.28	231,205.64	0.00	63.74	131,489.36
200 EMPLOYEE BENEFITS	89,652.00	6,491.67	66,326.38	0.00	73.98	23,325.62
300 PURCHASED PROF & TECH	1,747,368.00	163,172.91	360,866.83	0.00	20.65	1,386,501.17
400 PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00	0.00
500 OTHER PURCHASED SVCS	521,013.85	0.00	28,545.02	0.00	5.47	492,468.83
600 SUPPLIES	3,011.64	0.00	2,855.44	0.00	94.81	156.20
700 PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
800 OTHER OBJECTS	4,705.00	0.00	4,705.00	0.00	100.00	0.00
Total	2,728,445.49	192,104.86	694,504.31	0.00	25.45	2,033,941.18
1500 INSTRUCTION - NONPUBLIC SCHOOL PGMS						
100 SALARY	21,950.00	0.00	0.00	0.00	0.00	21,950.00
200 EMPLOYEE BENEFITS	6,554.00	0.00	7.53	0.00	0.11	6,546.47
300 PURCHASED PROF & TECH	0.00	0.00	0.00	0.00	0.00	0.00
600 SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00
700 PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
Total	28,504.00	0.00	7.53	0.00	0.02	28,496.47
1600 INSTRUCTION - ADULT EDUCATION PROGRAM						
100 SALARY	0.00	0.00	0.00	0.00	0.00	0.00
200 EMPLOYEE BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00
300 PURCHASED PROF & TECH	1,000.00	0.00	0.00	0.00	0.00	1,000.00
500 OTHER PURCHASED SVCS	0.00	0.00	0.00	0.00	0.00	0.00
600 SUPPLIES	3,000.00	0.00	0.00	0.00	0.00	3,000.00
Total	4,000.00	0.00	0.00	0.00	0.00	4,000.00
1700 INSTRUCTION - COMMUNITY/JR COLLEGE ED						
500 OTHER PURCHASED SVCS	2,294,708.00	186,129.41	991,802.05	1,302,905.95	100.00	0.00

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
600 SUPPLIES	1,000.00	0.00	0.00	0.00	0.00	1,000.00
Total	2,295,708.00	186,129.41	991,802.05	1,302,905.95	99.95	1,000.00
1800 INSTRUCTION - PRE-K						
100 SALARY	405,783.00	30,836.24	106,252.61	0.00	26.18	299,530.39
200 EMPLOYEE BENEFITS	281,509.00	21,275.10	95,769.93	0.00	34.02	185,739.07
300 PURCHASED PROF & TECH	4,950.00	409.60	1,504.00	0.00	30.38	3,446.00
400 PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00	0.00
500 OTHER PURCHASED SVCS	9,873.15	52.66	309.51	0.00	3.13	9,563.64
600 SUPPLIES	25,470.57	391.25	7,003.12	1,051.64	31.62	17,415.81
700 PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
800 OTHER OBJECTS	3,192.85	0.00	1,553.85	0.00	48.66	1,639.00
Total	730,778.57	52,964.85	212,393.02	1,051.64	29.20	517,333.91

Function 1000 - INSTRUCTION

Total Expenditure	147,139,524.53	11,071,198.47	46,278,319.94	4,581,226.98	34.56	96,279,977.61
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	147,139,524.53	11,071,198.47	46,278,319.94	4,581,226.98	34.56	96,279,977.61

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
2100 SUPPORT SERVICES - SUPPORT SVCS-STUDENTS						
100 SALARY	5,447,168.00	399,961.49	1,629,393.09	0.00	29.91	3,817,774.91
200 EMPLOYEE BENEFITS	3,011,769.00	232,093.23	1,035,370.78	0.00	34.37	1,976,398.22
300 PURCHASED PROF & TECH	279,771.00	10,052.35	20,078.83	0.00	7.17	259,692.17
400 PURCHASED PROPERTY SVC	16,491.00	1,258.98	5,035.92	0.00	30.53	11,455.08
500 OTHER PURCHASED SVCS	10,563.00	865.84	1,515.37	0.00	14.34	9,047.63
600 SUPPLIES	132,421.52	1,922.01	37,719.26	254.08	28.67	94,448.18
700 PROPERTY	6,600.00	564.87	1,077.00	0.00	16.31	5,523.00
800 OTHER OBJECTS	18,540.00	7,251.00	10,299.34	0.00	55.55	8,240.66
Total	8,923,323.52	653,969.77	2,740,489.59	254.08	30.71	6,182,579.85
2200 SUPPORT SERVICES - SUPPORT SERVICES-INSTRU						
100 SALARY	3,524,395.00	291,364.84	1,278,643.71	0.00	36.27	2,245,751.29
200 EMPLOYEE BENEFITS	1,963,523.00	157,180.77	732,692.93	0.00	37.31	1,230,830.07
300 PURCHASED PROF & TECH	334,206.10	18,047.60	313,408.60	0.00	93.77	20,797.50
400 PURCHASED PROPERTY SVC	16,457.00	2,060.60	7,007.90	0.00	42.58	9,449.10
500 OTHER PURCHASED SVCS	28,849.13	2,289.43	7,133.55	0.00	24.72	21,715.58
600 SUPPLIES	324,254.82	19,231.12	171,457.12	30,183.58	62.18	122,614.12
700 PROPERTY	28,942.20	1,504.54	4,015.24	3,234.00	25.04	21,692.96
800 OTHER OBJECTS	14,605.00	-692.75	8,422.25	0.00	57.66	6,182.75
Total	6,235,232.25	490,986.15	2,522,781.30	33,417.58	40.99	3,679,033.37
2300 SUPPORT SERVICES - SUPPORT SERVICES-ADMIN						
100 SALARY	5,966,764.00	453,154.66	2,445,408.04	0.00	40.98	3,521,355.96
200 EMPLOYEE BENEFITS	3,113,020.00	238,504.98	1,249,018.63	0.00	40.12	1,864,001.37
300 PURCHASED PROF & TECH	1,364,814.00	83,976.29	287,234.83	0.00	21.04	1,077,579.17
400 PURCHASED PROPERTY SVC	153,806.00	10,389.92	39,610.59	0.00	25.75	114,195.41
500 OTHER PURCHASED SVCS	160,081.00	7,748.00	101,167.85	3,061.69	65.11	55,851.46
600 SUPPLIES	53,183.00	2,331.87	21,804.57	2,151.08	45.04	29,227.35
700 PROPERTY	16,636.23	1,065.79	2,132.77	4,268.76	38.47	10,234.70
800 OTHER OBJECTS	238,327.00	0.00	229,671.22	0.00	96.36	8,655.78

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
Total	11,066,631.23	797,171.51	4,376,048.50	9,481.53	39.62	6,681,101.20
2400 SUPPORT SERVICES - SUPP SVC-PUBLIC HEALTH						
100 SALARY	1,287,342.00	100,968.26	342,934.11	0.00	26.63	944,407.89
200 EMPLOYEE BENEFITS	873,618.00	67,631.09	300,468.91	0.00	34.39	573,149.09
300 PURCHASED PROF & TECH	20,872.00	153.00	540.00	0.00	2.58	20,332.00
400 PURCHASED PROPERTY SVC	4,871.00	184.19	526.76	0.00	10.81	4,344.24
500 OTHER PURCHASED SVCS	10,800.00	1,577.17	1,577.17	0.00	14.60	9,222.83
600 SUPPLIES	33,310.00	2,248.83	10,689.55	4,477.69	45.53	18,142.76
700 PROPERTY	10,500.00	478.49	-1,022.67	2,709.36	16.06	8,813.31
800 OTHER OBJECTS	0.00	0.00	0.00	0.00	0.00	0.00
Total	2,241,313.00	173,241.03	655,713.83	7,187.05	29.57	1,578,412.12
2500 SUPPORT SERVICES - SUPP SERVICES-BUSINESS						
100 SALARY	817,532.00	68,008.77	342,079.55	0.00	41.84	475,452.45
200 EMPLOYEE BENEFITS	491,997.00	39,722.43	199,952.56	0.00	40.64	292,044.44
300 PURCHASED PROF & TECH	18,659.00	10,560.00	13,584.00	0.00	72.80	5,075.00
400 PURCHASED PROPERTY SVC	321,633.00	25,679.03	104,502.24	4,139.84	33.77	212,990.92
500 OTHER PURCHASED SVCS	61,200.00	6,202.74	36,497.53	8,893.73	74.16	15,808.74
600 SUPPLIES	25,300.00	3,696.37	22,594.89	2,403.20	98.80	301.91
700 PROPERTY	28,310.00	0.00	211.88	0.00	0.74	28,098.12
800 OTHER OBJECTS	21,660.00	3,380.00	8,861.50	0.00	40.91	12,798.50
Total	1,786,291.00	157,249.34	728,284.15	15,436.77	41.63	1,042,570.08
2600 SUPPORT SERVICES - OP/MAINT PLANT SVCS						
100 SALARY	6,804,686.00	513,192.33	2,629,078.79	0.00	38.63	4,175,607.21
200 EMPLOYEE BENEFITS	4,461,081.00	342,168.71	1,741,622.04	0.00	39.04	2,719,458.96
300 PURCHASED PROF & TECH	535,300.00	26,545.30	101,106.41	38,378.00	26.05	395,815.59
400 PURCHASED PROPERTY SVC	3,466,583.64	256,963.18	1,140,731.94	205,664.52	38.83	2,120,187.18
500 OTHER PURCHASED SVCS	650,270.00	2,782.80	305,098.50	0.00	46.91	345,171.50
600 SUPPLIES	1,914,258.00	66,627.04	356,160.86	9,317.10	19.09	1,548,780.04

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
700 PROPERTY	413,734.77	122,161.00	201,359.65	57,182.87	62.48	155,192.25
800 OTHER OBJECTS	8,000.00	143.00	2,652.25	0.00	33.15	5,347.75
Total	18,253,913.41	1,330,583.36	6,477,810.44	310,542.49	37.18	11,465,560.48
2700 SUPPORT SERVICES - STUDENT TRANSP SERVICES						
100 SALARY	2,993,773.00	270,109.53	928,606.75	0.00	31.01	2,065,166.25
200 EMPLOYEE BENEFITS	2,133,865.00	178,635.67	746,405.88	0.00	34.97	1,387,459.12
300 PURCHASED PROF & TECH	62,965.97	4,031.00	56,851.88	0.00	90.28	6,114.09
400 PURCHASED PROPERTY SVC	68,038.00	4,646.25	37,527.59	0.00	55.15	30,510.41
500 OTHER PURCHASED SVCS	913,374.00	1,580.08	74,391.37	0.00	8.14	838,982.63
600 SUPPLIES	961,980.45	97,476.91	208,882.97	0.00	21.71	753,097.48
700 PROPERTY	5,203.58	0.00	1,074.98	4,071.60	98.90	57.00
800 OTHER OBJECTS	400.00	0.00	0.00	0.00	0.00	400.00
Total	7,139,600.00	556,479.44	2,053,741.42	4,071.60	28.82	5,081,786.98
2800 SUPPORT SERVICES - SUPPORT SVCS-CENTRAL						
100 SALARY	1,552,245.00	109,281.08	607,105.12	0.00	39.11	945,139.88
200 EMPLOYEE BENEFITS	1,216,131.00	108,292.26	572,552.92	0.00	47.07	643,578.08
300 PURCHASED PROF & TECH	283,390.50	3,901.55	185,889.26	112,842.50	105.41 (1)	-15,341.26
400 PURCHASED PROPERTY SVC	242,504.02	14,945.52	165,649.68	0.00	68.30	76,854.34
500 OTHER PURCHASED SVCS	364,838.00	17,317.47	101,596.72	0.00	27.84	263,241.28
600 SUPPLIES	101,967.98	6,447.95	92,438.70	3,688.78	94.27	5,840.50
700 PROPERTY	334,301.62	2,435.00	257,423.99	408.00	77.12	76,469.63
800 OTHER OBJECTS	1,550.00	190.00	757.91	0.00	48.89	792.09
Total	4,096,928.12	262,810.83	1,983,414.30	116,939.28	51.26	1,996,574.54
2900 SUPPORT SERVICES - OTHER SUPPORT SERVICES						
500 OTHER PURCHASED SVCS	102,548.00	0.00	0.00	0.00	0.00	102,548.00
Total	102,548.00	0.00	0.00	0.00	0.00	102,548.00

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
Function 2000 - SUPPORT SERVICES						
Total Expenditure	59,845,780.53	4,422,491.43	21,538,283.53	497,330.38	36.82	37,810,166.62
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	59,845,780.53	4,422,491.43	21,538,283.53	497,330.38	36.82	37,810,166.62

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
3200 NON INSTRUCTIONAL - STUDENT ACTIVITIES						
100 SALARY	1,522,212.00	70,938.81	532,742.40	0.00	34.99	989,469.60
200 EMPLOYEE BENEFITS	471,879.00	28,746.46	163,686.41	0.00	34.68	308,192.59
300 PURCHASED PROF & TECH	181,450.00	12,377.86	63,615.65	0.00	35.05	117,834.35
400 PURCHASED PROPERTY SVC	38,956.00	487.96	11,193.98	0.00	28.73	27,762.02
500 OTHER PURCHASED SVCS	130,449.00	1,202.14	95,191.26	0.00	72.97	35,257.74
600 SUPPLIES	188,865.00	22,260.87	100,486.75	57,277.45	83.53	31,100.80
700 PROPERTY	126,735.00	1,115.00	2,512.66	109,179.14	88.13	15,043.20
800 OTHER OBJECTS	25,810.00	505.00	12,363.90	140.00	48.44	13,306.10
Total	2,686,356.00	137,634.10	981,793.01	166,596.59	42.74	1,537,966.40
3300 NON INSTRUCTIONAL - COMMUNITY SERVICES						
100 SALARY	5,043.95	0.00	2,873.15	0.00	56.96	2,170.80
200 EMPLOYEE BENEFITS	1,464.42	0.00	831.36	0.00	56.77	633.06
300 PURCHASED PROF & TECH	51,729.00	0.00	5,137.50	0.00	9.93	46,591.50
400 PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00	0.00
500 OTHER PURCHASED SVCS	238,000.00	0.00	0.00	0.00	0.00	238,000.00
600 SUPPLIES	7,790.94	1,186.87	2,668.07	0.00	34.24	5,122.87
Total	304,028.31	1,186.87	11,510.08	0.00	3.78	292,518.23
3400 NON INSTRUCTIONAL - SCHOLARSHIPS AND AWARDS						
600 SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
Function 3000 - NON INSTRUCTIONAL						
Total Expenditure	2,990,384.31	138,820.97	993,303.09	166,596.59	38.78	1,830,484.63
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	2,990,384.31	138,820.97	993,303.09	166,596.59	38.78	1,830,484.63

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
4400 FACILITY IMPROVEMENTS - ARCH & ENGINEER IMPROVE						
300 PURCHASED PROF & TECH	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00
4600 FACILITY IMPROVEMENTS - EXISTING BLDG IMPROVE						
300 PURCHASED PROF & TECH	0.00	0.00	0.00	0.00	0.00	0.00
400 PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00

Function 4000 - FACILITY IMPROVEMENTS						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
5100 DEBT SVC & TRANSFERS - DEBT SERVICE						
800 OTHER OBJECTS	12,082,854.00	762,532.72	4,949,891.12	19,729.51	41.12	7,113,233.37
900 OTHER USES OF FUNDS	11,565,945.00	5,000.00	10,772,983.48	233,799.87	95.16	559,161.65
Total	23,648,799.00	767,532.72	15,722,874.60	253,529.38	67.55	7,672,395.02
5200 DEBT SVC & TRANSFERS - INTERFUND TRANSFERS-OUT						
900 OTHER USES OF FUNDS	200,000.00	0.00	0.00	0.00	0.00	200,000.00
Total	200,000.00	0.00	0.00	0.00	0.00	200,000.00
5300 DEBT SVC & TRANSFERS - OP TRANS INVOLVING COMP						
900 OTHER USES OF FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00
5900 DEBT SVC & TRANSFERS - BUDGETARY RESERVE						
800 OTHER OBJECTS	2,690,684.63	0.00	0.00	0.00	0.00	2,690,684.63
Total	2,690,684.63	0.00	0.00	0.00	0.00	2,690,684.63

Function 5000 - DEBT SVC & TRANSFERS						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	26,539,483.63	767,532.72	15,722,874.60	253,529.38	60.19	10,563,079.65
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total	26,539,483.63	767,532.72	15,722,874.60	253,529.38	60.19	10,563,079.65

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
6000 LOCAL REVENUE						
6111 CURRENT REAL ESTATE TAX	-140,524,351.00	-3,901,949.67	-137,888,924.93	0.00	98.12	-2,635,426.07
6112 INTERIM REAL EXTATE TAX	-1,600,000.00	-141,666.30	-343,099.48	0.00	21.44	-1,256,900.52
6113 PUBLIC UTILITY REALTY	-180,000.00	0.00	-191,076.78	0.00	106.15	11,076.78
6114 PAY IN LIEU -ST/LOCAL	-220,000.00	0.00	-68,140.82	0.00	30.97	-151,859.18
6120 CURRENT PER CAP 679	-200,000.00	-10,670.90	-211,401.98	0.00	105.70	11,401.98
6141 CURR ACT 511 PC FLAT	-200,000.00	-10,670.90	-211,401.95	0.00	105.70	11,401.95
6143 CURRENT 511 - LST	-310,000.00	-46,732.97	-130,947.71	0.00	42.24	-179,052.29
6151 CURRENT ACT 511 EIT	-12,900,000.00	-1,559,438.09	-5,218,280.27	0.00	40.45	-7,681,719.73
6153 CURR ACT 511 REAL EST	-2,000,000.00	-166,006.23	-733,183.56	0.00	36.65	-1,266,816.44
6157 CURRENT 511 MERCANTILE	-2,860,000.00	0.00	0.00	0.00	0.00	-2,860,000.00
6211 DISC TAKEN CURR RE TAX	4,300,000.00	-413.27	2,318,886.37	0.00	53.92	1,981,113.63
6212 DISC TAKEN INTERIM RE	0.00	1,551.80	3,598.05	0.00	0.00	-3,598.05
6311 PENALTIES & INT REAL ES	0.00	-51,533.73	-110,484.66	0.00	0.00	110,484.66
6312 PENALTIES & INT INTERIM	0.00	-3,092.13	-4,041.64	0.00	0.00	4,041.64
6411 DELINQUENT REAL ESTATE	-5,052,000.00	-161,344.68	-680,891.67	0.00	13.47	-4,371,108.33
6420 DELINQUENT PC SECT 679	-77,000.00	0.00	-43,771.21	0.00	56.84	-33,228.79
6457 DEL ACT 511 MERC TAXES	-460,000.00	-43,874.69	-398,977.34	0.00	86.73	-61,022.66
6510 INTEREST ON INVESTMENTS	-105,000.00	-8,580.79	-21,802.17	0.00	20.76	-83,197.83
6530 GAINS OR LOSSES ON SALE	0.00	0.00	0.00	0.00	0.00	0.00
6620 DAILY SALES-NON-REIMBUR	0.00	0.00	0.00	0.00	0.00	0.00
6631 SPECIAL FUNCTIONS	0.00	0.00	0.00	0.00	0.00	0.00
6710 ADMISSIONS	0.00	-13,528.70	-103,613.70	0.00	0.00	103,613.70
6740 FEES	-105,000.00	-22.00	-12,870.00	0.00	12.25	-92,130.00
6750 DISTRICT ACTIVITY-SPECI	-3,000.00	0.00	-450.00	0.00	15.00	-2,550.00
6790 OTHER DIST ACTIVITY	0.00	0.00	0.00	0.00	0.00	0.00
6810 REV FROM LOCAL GOV	-25,000.00	0.00	0.00	0.00	0.00	-25,000.00
6821 STATE REV RECD LEAS	-13,000.00	0.00	0.00	0.00	0.00	-13,000.00
6829 STATE REV RECD OTHER	0.00	0.00	0.00	0.00	0.00	0.00
6831 FED REV RECD OTHER	-12,000.00	0.00	0.00	0.00	0.00	-12,000.00
6832 FED PASS THRU IDEA	-1,732,088.00	0.00	0.00	0.00	0.00	-1,732,088.00
6839 FED REV RECD OTHR SRC	0.00	0.00	0.00	0.00	0.00	0.00

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
6910 LEASE RENTAL INCOME	-277,500.00	-13,655.97	-95,840.20	-108,360.19	73.58	-73,299.61
6920 CONTRIBUTION & DONATION	-230,440.00	-22,732.42	-103,796.96	-8,674.84	48.80	-117,968.20
6941 REGULAR SCH TUITION	-180,000.00	0.00	0.00	0.00	0.00	-180,000.00
6942 SUMMER SCHOOL TUITION	-126,000.00	-200.00	-57,472.00	-1,795.00	47.03	-66,733.00
6943 ADULT EDUCATION TUITION	-2,600.00	0.00	0.00	0.00	0.00	-2,600.00
6944 RECEIPTS OTHER LEAs IN	-356,000.00	-11,436.25	-517.21	-39,545.92	11.25	-315,936.87
6970 SVC PROVIDED OTHER FUND	0.00	0.00	-825.42	-2,752.80	0.00	3,578.22
6980 REV FROM COMMUNITY SERV	-5,000.00	0.00	0.00	0.00	0.00	-5,000.00
6981 Advertising	-3,400.00	-250.00	-1,775.00	0.00	52.20	-1,625.00
6990 MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
6991 REFUNDS OF PRIOR YR EXP	-560,000.00	5.26	-14,336.67	-937.25	2.72	-544,726.08
6992 Energy Effic Incentives	-15,000.00	0.00	0.00	0.00	0.00	-15,000.00
6999 OTHER REV	-174,918.00	-82,945.24	-178,428.80	-28,548.37	118.32	32,059.17
Total	-166,209,297.00	-6,249,187.87	-144,503,867.71	-190,614.37	87.05	-21,514,814.92

Function 6000 - LOCAL REVENUE						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	-166,209,297.00	-6,249,187.87	-144,503,867.71	-190,614.37	87.05	-21,514,814.92
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-166,209,297.00	-6,249,187.87	-144,503,867.71	-190,614.37	87.05	-21,514,814.92

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
7000 REVENUE STATE SOURCE						
7110 BASIC EDUCATION	-27,803,331.00	0.00	-7,992,064.00	0.00	28.74	-19,811,267.00
7160 TUITION ORPHANS & CHILD	-275,000.00	0.00	0.00	0.00	0.00	-275,000.00
7220 VOCATIONAL EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00
7250 MIGRATORY CHILDREN	-2,000.00	0.00	0.00	0.00	0.00	-2,000.00
7271 SPECIAL ED SCHOOL AGED	-6,584,843.00	-1,007,821.00	-3,023,463.00	0.00	45.91	-3,561,380.00
7290 OTHER PROGRAM SUBSIDIES	0.00	0.00	0.00	0.00	0.00	0.00
7292 PRE-K COUNTS	-786,000.00	0.00	-199,120.00	0.00	25.33	-586,880.00
7310 TRANSPORT (REG & ADDTL)	-2,326,844.00	0.00	-423,465.00	0.00	18.19	-1,903,379.00
7320 RENT & SINK FUND PYMT	-1,867,573.00	-200,073.74	-1,142,027.59	0.00	61.15	-725,545.41
7330 HEALTH SERVICES ACT 25	-330,000.00	0.00	0.00	0.00	0.00	-330,000.00
7340 ST PROP TAX REDUCTION	-4,733,948.00	0.00	-4,743,762.72	0.00	100.20	9,814.72
7360 SAFE SCHOOLS	0.00	0.00	0.00	0.00	0.00	0.00
7501 PA ACCOUNTABILITY GRANT	0.00	0.00	0.00	0.00	0.00	0.00
7505 Ready to Learn -222 src	-2,427,263.00	0.00	-699,517.00	0.00	28.81	-1,727,746.00
7599 OTH STATE REV	-1,150,484.00	0.00	0.00	0.00	0.00	-1,150,484.00
7810 STATE SHARE SS & MED	-3,595,536.00	-296,222.00	-1,481,110.00	0.00	41.19	-2,114,426.00
7820 STATE SHARE RETIRE CONT	-10,284,515.00	0.00	0.00	0.00	0.00	-10,284,515.00
Total	-62,167,337.00	-1,504,116.74	-19,704,529.31	0.00	31.69	-42,462,807.69

Function 7000 - REVENUE STATE SOURCE

Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	-62,167,337.00	-1,504,116.74	-19,704,529.31	0.00	31.69	-42,462,807.69
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-62,167,337.00	-1,504,116.74	-19,704,529.31	0.00	31.69	-42,462,807.69

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
8000 FEDERAL REVENUE						
8110 PAYMENTS FED IMPACTED	-53,000.00	-5,155.49	-5,155.49	0.00	9.72	-47,844.51
8200 UNRESTRICT GRANT-IN-AID	0.00	0.00	0.00	0.00	0.00	0.00
8514 NCLB - TITLE I	-3,817,038.00	-47,922.90	-521,034.71	0.00	13.65	-3,296,003.29
8515 NCLB - TITLE II	-720,361.00	0.00	-14,581.91	0.00	2.02	-705,779.09
8516 NCLB - TITLE III	-260,179.00	0.00	0.00	0.00	0.00	-260,179.00
8517 NCLB - TITLE IV-21ST CE	0.00	0.00	-104,171.15	0.00	0.00	104,171.15
8580 CHILD CARE & DEV GRANT	-170,290.00	0.00	0.00	0.00	0.00	-170,290.00
8810 SCHL BASED ACCESS PGM	-500,000.00	0.00	0.00	0.00	0.00	-500,000.00
8820 ACCESS RMTS	-70,000.00	-23,290.62	-23,290.62	0.00	33.27	-46,709.38
Total	-5,590,868.00	-76,369.01	-668,233.88	0.00	11.95	-4,922,634.12

Function 8000 - FEDERAL REVENUE

Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	-5,590,868.00	-76,369.01	-668,233.88	0.00	11.95	-4,922,634.12
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-5,590,868.00	-76,369.01	-668,233.88	0.00	11.95	-4,922,634.12

Condensed IV Board Summary Report

From 11/01/2014 To 11/30/2014

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
9000 OTHER REVENUE						
9200 PROCEEDS EXT TERM FINAN	0.00	0.00	0.00	0.00	0.00	0.00
9310 GENERAL FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
9400 SALE OF FIXED ASSETS	-20,000.00	0.00	0.00	0.00	0.00	-20,000.00
9910 OTH FIN SOURCES	-2,517,671.00	0.00	0.00	0.00	0.00	-2,517,671.00
9990 INSURANCE RECOVERIES	-10,000.00	0.00	0.00	0.00	0.00	-10,000.00
Total	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00

Function 9000 - OTHER REVENUE						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00
	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00

Grand Totals						
Total Expenditure	209,975,689.37	15,632,510.87	68,809,906.56	5,245,153.95	35.26	135,920,628.86
Total Other Expenditure	26,539,483.63	767,532.72	15,722,874.60	253,529.38	60.19	10,563,079.65
Total All Expenditures	236,515,173.00	16,400,043.59	84,532,781.16	5,498,683.33	38.06	146,483,708.51
Total Revenue	-233,967,502.00	-7,829,673.62	-164,876,630.90	-190,614.37	70.55	-68,900,256.73
Total Other Revenue	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00
Total All Revenues	-236,515,173.00	-7,829,673.62	-164,876,630.90	-190,614.37	69.79	-71,447,927.73
	0.00	8,570,369.97	-80,343,849.74	5,308,068.96	0.00	75,035,780.78